



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

October 21, 2024

7:00 pm

Google Meet

Item		Person(s) Responsible
1.	Call to Order, Land Acknowledgement	T. Kelly
2.	Roll call, recording of regrets	T. Kelly
3.	Call for requests to speak from the public	T. Kelly
4.	Adopt Agenda	All
5.	Approval of Minutes from September 9, 2024	All
6.	Policy Review Project Working Group Updates	All
7.	Chair and Vice-Chair 2025 Nomination/Election Preliminary Discussions	T. Kelly
8.	Chair's Report	T. Kelly
9.	Executive Director's Report	F. Gavins
10.	Financial Statements - August 31, 2024	F. Gavins
11.	Next Meeting – November 18, 2024 7:00 PM via Google Meet	All
12.	Adjournment	