



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

August 8, 2022

7:00 pm

Google Meet

Item	Person(s) Responsible	Time	
1.	Call to Order and Land Acknowledgement	D. O'Callaghan	7:00 - 7:05 pm
2.	Roll call, recording of regrets	D. O'Callaghan	7:05 pm
3.	Call for requests to speak from the public	D. O'Callaghan	7:05 pm
4.	Adopt Agenda	All	7:05 pm
5.	Approve Minutes from July 11, 2022	All	7:05 - 7:10 pm
6.	Stakeholder Engagement Working Group Update	G. Smith	7:10 - 7:15 pm [Report] 7:15 - 7:20 pm [Discussion]
7.	Roles and Responsibilities	T. Babb	7:20 pm - 7:30 pm
8.	Chair's Report	D. O'Callaghan	7:30 - 7:40 pm [Report] 7:40 - 7:50 pm [Discussion]
9.	Executive Director Report	F. Gavins	7:50 - 8:00 pm [Report] 8:00 - 8:10 pm [Discussion]
10.	Financial Statements May & June	F. Gavins	8:10 - 8:15 pm
11.	Working Groups (a) Appeals Working Group (Lead: Trevor Kelly) / Capacity Working Group (Lead: Sandy Bugeja) (b) Stakeholder Engagement Working Group (Lead: Graham Smith)		8:15 - 9:00 pm
12.	Next Meeting – September 12, 2022 7:00 PM via Google Meet	All	
13.	Adjournment		9:00 pm