



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

January 8, 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 December 11, 2023	All
6.	Policy Review Project Working Group Updates	All
7.	Chair's Report	T. Kelly
8.	Executive Director's Report	F. Gavins
9.	Financial Statements - November 30, 2023	F. Gavins
10.	Next Meeting – February 12, 2024 7:00 PM via Google Meet	All
11.	Adjournment	