

## EDMONTON COMBATIVE SPORTS COMMISSION

## **MEETING AGENDA**

December 9, 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 November 18, 2024	All
6.	2025 Chair / Vice-Chair Election	All
7.	Policy Review Project Working Group Updates	All
8	Training Request for B. Badry	All
9.	Fatality Inquiry Report	All
10.	Chair's Report	T. Kelly
11.	<ul><li>Executive Director's Report</li><li>ECSC Funds</li></ul>	F. Gavins
12.	Financial Statements - October 31, 2024	F. Gavins
13.	Next Meeting – January 13, 2025, at 7:00 PM via Google Meet	All
14.	Adjournment	