



**EDMONTON COMBATIVE SPORTS COMMISSION**  
**MEETING AGENDA**  
**September 12, 2022**  
**7:00 pm**  
**Google Meet**

Item		Person(s) Responsible
1.	Call to Order, Land Acknowledgement	D. O'Callaghan
2.	Roll call, recording of regrets	D. O'Callaghan
3.	Call for requests to speak from the public	D. O'Callaghan
4.	Adopt Agenda	All
5.	Defer Approval of Minutes from August 8, 2022; Approve Minutes from September 1, 2022	All
6.	Roles and Responsibilities	T. Babb
7.	Approve Draft Response to the Event Pause and Updated Statement for the Website	S. Bugeja / T. Babb
8.	Updating the Commission's 2022-2023 Work Plan	D. O'Callahan
9.	Policy Review	All
10.	Stakeholder Report Overview	G. Smith
11.	Chair's Report	D. O'Callaghan
12.	Executive Director Report	F. Gavins
13.	Financial Statements - June & July	F. Gavins
14.	Next Meeting – October 17, 2022 7:00 PM via Google Meet	All
15.	Adjournment	