



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**MEETING AGENDA**

**January 11, 2021**

**7:00 PM**

**Google Meet**

<b>Item</b>		<b>Person(s) Responsible</b>
1.	Roll call, recording of regrets	S. Bugeja
2.	Call for requests to speak from the public	S. Bugeja
3.	Adopt agenda	All
4.	Approve minutes from November 9, 2020	All
5.	Policy Review Project Update: <ul style="list-style-type: none"><li>● approval of draft policies for consultation</li><li>● subcommittee update and next meeting</li></ul>	D. O'Callaghan
6.	Executive Director Report <ul style="list-style-type: none"><li>● COVID-19 Update</li></ul>	T. Courtoreille
7.	Financial Statements – October 31 and November 30, 2020	T. Courtoreille
8.	Chair Report: <ul style="list-style-type: none"><li>● Annual Work Plan for 2021-2022</li><li>● Update on ECSC Recruitment</li></ul>	S. Bugeja
9.	Next Meeting – February 8, 2021 7:00 PM via Google Meet	All
10.	Adjournment	