



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**June 13, 2022**

**7:00 PM**

**Google Meet**

Item		Person(s) Responsible
1.	Call to Order and 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.	Approve Minutes from May 9, 2022	All
6.	Stakeholder Engagement Working Group Update <ul style="list-style-type: none"> <li>• Budget Increase</li> </ul>	G. Smith
7.	Developing a Plan to address the following "Stayed" ECSC policy: <i>Policy 5: Contestants and Officials Participating in Unsanctioned Events</i>	D. O'Callaghan
8.	Executive Director Report	T. Courtoreille
9.	Financial Statements	T. Courtoreille
10.	Chair's Report	D. O'Callaghan
11.	Next Meeting – July 11, 2022 7:00 PM via Google Meet	All
12.	Adjournment	