

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Official Business**
 - a. Election of Chairman**
 - b. Election of Vice Chairman**
 - c. Appointment of Recording Secretary**
- 3. Approval of Agenda**
- 4. Approval of Minutes (Dec. 10/24)**
- 5. Commission Members Requirements & Information**
 - a. New Members Documentation & Clothing**
 - b. Update Contact List**
 - c. Identification Cards**
- 6. Alta Sport Minister - Provincial Commission Meeting Report (Dec. 17/24 - Jan. 21/25)**
- 7. Submission to City Council Governance Policy Committee (Dec. 17/24)**
- 8. Commission Remuneration**
- 9. Provincial Group Meeting Report (Jan. 22/25)**
- 10. Medical Records Transfer to SharePoint**
- 11. Blood Pressure Machine Price Quote**
- 12. Commission Financial Statement**
- 13. Pure Power Wrestling Report (Dec. 14/24 - Jan. 11/25)**
- 14. Upcoming Events**
 - a. Pure Power Wrestling - Fritz Sick Center (Feb. 8/25)**

January 22, 2025
City Hall
5 pm

15. Other Business

16. Date of Next Meeting

17. Adjournment

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- Please send REGRETS to XXXXX at: XXXXXXXXXX@lethbridge.ca or 403-XXX-XXXX