



CALGARY COMBATIVE SPORTS COMMISSION

AGENDA FOR A REGULAR MEETING TO BE HELD FEBRUARY 7, 2017

IN THE SAPPHIRE 1 ROOM, AT THE EXECUTIVE ROYAL HOTEL

1.0 CONFIRMATION OF THE AGENDA

2.0 CONFIRMATION OF THE MINUTES

3.0 STANDING ITEMS

- 3.1 Year-to-Date Revenue and Expenditures Update
- 3.2 Calgary Combative Sports Commission Expenses

4.0 TABLED ITEMS

- 4.1 (CSC2017-02) Boxing Promoter Event Application
- 4.2 (CSC2017-03) 2016 Overview and 2017 Work Plan

5.0 NEW BUSINESS

- 5.1 (CSC2017-04) Combative Sports Canada
- 5.2 (CSC2017-05) Association of Boxing Commission Membership
- 5.3 (CSC2017-06) Chairman's Update