



**COLD LAKE COMBATIVE SPORTS COMMISSION**  
**Regular Meeting Minutes**  
**January 13, 2020 – 2:30 pm**  
**Cold Lake Energy Centre, Child Mind Room**


<b>Present</b>	Heather Miller, Programs & Services Manager – Staff Advisor Svea Pinch, Recreation Programmer Bernard Antle, Commission Member Lawrence Fowler, Commission Member Ryan McNabb, Absent with Regret Tina Willier-Piche, Recording Secretary	<i>Fowler</i>
<b>Call to Order</b>	Meeting was called to order at 2:30 pm by Staff Advisor Heather Miller.	
<b>Adoption of Agenda</b>	Moved by Svea Pinch to adopt the agenda as amended. Items 3.1 and 3.2 to be tabled until the next scheduled meeting.	<b>MOTION CARRIED</b>
<b>Organizational Meeting</b>	<b>3.1 Appointment of Chairperson.</b> <b>3.2 Appointment of Vice-Chairperson</b> <b>3.3 Appointment of Treasurer</b> Moved by Heather Miller to assign Lawrence Fowler as Treasurer. 2 <sup>nd</sup> by Svea Pinch.	<i>Fowler</i> <b>MOTION CARRIED</b>
	<b>3.4 Signing Authority Removal &amp; Approval</b> Moved by Heather Miller that Raymond Coates and Kyle Rozendal be removed as Signing Authority for the Cold Lake Combative Sports Commission Lakeland Credit Union. 2 <sup>nd</sup> by Bernard Antle.  Moved by Heather Miller that Svea Pinch, Heather Miller and Lawrence Fowler be approved as signing authorities for the Cold Lake Combative Sports Commission Lakeland Credit Union bank account with two signatures being necessary on all cheques or banking documents. 2 <sup>nd</sup> by Lawrence Fowler.	<i>Fowler</i> <i>Fowler</i> <b>MOTION CARRIED</b>
<b>Adoption of Minutes</b>	Moved by Svea Pinch to approve the April 12, 2018 Regular Meeting Minutes as presented. 2 <sup>nd</sup> by Heather Miller.	<b>MOTION CARRIED</b>
<b>Old Business</b>	None.	
<b>New Business</b>	None.	<i>fwp</i>

**Next Meeting**

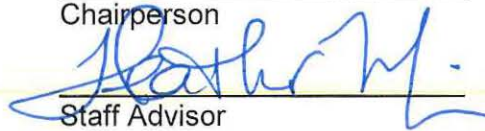
February 3, 2020 at 4:00 pm.

**Adjournment**

The meeting was adjourned at 2:42 pm.

Mr. Carson   
Chairperson

03 Feb 2020  
Date

  
Staff Advisor

Feb 3, 2020  
Date

  
Recording Secretary

Feb 3, 2020  
Date