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**COLD LAKE COMBATIVE SPORTS COMMISSION**

**Regular Meeting Minutes**

**February 3, 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 Fowlow, Commission Member Christopher Casson, Commission Member Ryan McNabb, Absent with Regret Tina Willier-Piche, Recording Secretary
<b>Call to Order</b>	Meeting was called to order at 4:07 pm by Staff Advisor Heather Miller.
<b>Adoption/Addition of Agenda</b>	Moved by Christopher Casson to adopt the agenda as amended. Addition 6.1 Potential Amateur Boxing Event. <b>MOTION CARRIED</b>
<b>Organizational Meeting</b>	<b>3.1 Appointment of Chairperson</b> Moved by Lawrence Fowlow to assign Christopher Casson as Chairperson. 2 <sup>nd</sup> by Bernard Antle. <b>MOTION CARRIED</b> <b>3.2 Appointment of Vice-Chairperson</b> Moved by Christopher Casson to assign Bernard Antle as Vice-Chairperson. 2 <sup>nd</sup> Lawrence Fowlow. <b>MOTION CARRIED</b>
<b>Adoption of Minutes</b>	Moved by Christopher Casson to approve the January 13, 2020 Regular Meeting Minutes as amended with the correct spelling of Fowlow. 2 <sup>nd</sup> by Bernard Antle. <b>MOTION CARRIED</b>
<b>Old Business</b>	None.
<b>New Business</b>	<b>6.1 Potential Amateur Boxing Event</b> Christopher Casson indicated that there is an interest in holding a potential amateur boxing event in Cold Lake in May 2020.  Directive to Mr. Casson will be to provide a letter to the City of Cold Lake stating intention and date of potential event. Heather Miller and Svea Pinch to determine the availability of Reid Field House provided by Mr. Casson.

**Next Meeting**

To be determined.

**Adjournment**

The meeting was adjourned at 4:12 pm.

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Chairperson

  
Staff Advisor

  
Recording Secretary

29 Apr 2022  
Date

April 29/22  
Date

April 29, 2022  
Date