



NOTICE OF MEETING

VANCOUVER ATHLETIC COMMISSION

AGENDA

DATE: Tuesday, January 10, 2012
TIME: 7:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Pat Boomhower at 604. 873.7015 or e-mail pat.boomhower@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>*
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Introductions

Election

The Meeting Coordinator will conduct the election of Chair, Vice-Chair, Treasurer/Secretary and Communications Officer for the 2012 term.

Approval of Minutes

The minutes of the meeting of November 15, 2011, to be approved.

Leave of Absence Requests

1. Civic Agency Orientation

Staff will give an overview of legislation, policies and procedures in relation to the Vancouver Athletic Commission and its role. *(Material previously circulated)*

2. Financial Report

Commissioner Pattenaude will present.

3. Professional Wrestling

(a) Review and consideration of the WWE application for January 2012 event.

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(b) Update on ECCW activities.

4. Mixed Martial Arts

(a) Review on the status of reporting on the 2-year MMA Trial.

5. New Business

(a) Professional Boxing enquiry

(b) Correspondence

Next Meeting: To be determined

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