

AGENDA FOR THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING
TO BE HELD IN ROOM 20, OF THE BEBAN PARK RECREATION CENTRE,
ON 15TH DAY, 2009-APR-15 COMMENCING AT 12:00 NOON

1. **CALL THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Nanaimo Athletic Commission Meeting held Wednesday, 2009-MAR-25 at 12:00 p.m. in Room 19 of the Beban Park Recreation Centre.
5. **PRESENTATIONS:**
6. **DELEGATIONS: (10 MINUTES)**
 - (a) Mr. John Cooper, 601 Milton Street, Nanaimo BC, V9R 2L4, South Western BC Affiliate, King of the Cage Canada, reviewing details of the King of the Cage mixed martial arts event on 2009-MAY-08, at Frank Crane Arena.
7. **CHAIRMAN'S REPORT:**
 - (a) Appointment of Wally Taylor to Nanaimo Athletic Commission
 - (b) Head Official Discussion
 - (c) Commission Fees
 - (d) Staff/Commission Roles and Responsibilities
8. **REPORTS OF ADVISORY BODIES:**
9. **STAFF REPORTS:**
 - (a) Revision of Forms
 - (b) Toughman Report to CBF

10. **INFORMATION ONLY ITEMS** (Staff reports):

11. **CORRESPONDENCE:** (Action)

CORRESPONDENCE: (Information)

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

- (a) Survey of Commissions re: Fees, Forms and Rules

14. **UNFINISHED BUSINESS:**

- (a) Toughman Review
- (b) Payment of Officials

15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**