



## **CALGARY COMBATIVE SPORTS COMMISSION**

### **MINUTES OF MEETING**

**COMMENCING MARCH 7, 2017 AT 12:00 PM**

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#### **MEMBERS PRESENT:**

Ms. S. Stunzi (Chairman)  
Mr. T. Madigan (Vice Chairman)  
Mr. T. Schultz  
Ms. K. Morrell  
Mr. M. Gadde  
Mr. K. Pallister – Chief Licence Inspector (non-voting)  
Ms. T. Squire – Legal Counsel (non-voting)

Meeting called to order at 12:05 PM.

#### **1.0 CONFIRMATION OF AGENDA**

Ms. Morrell moved to add items 5.3 (CSC2017-12) BJJ Tournament and 5.4 (CSC2017-12) Boxing Promoter Application and accept the agenda as amended.

#### **2.0 CONFIRMATION OF THE MINUTES**

Mr. Madigan made a motion to approve the February 7, 2017 Meeting Minutes of the Calgary Combative Sports Commission as amended. CARRIED

#### **3.0 STANDING ITEMS**

##### **3.1 YEAR-TO-DATE REVENUE AND EXPENDITUES UPDATE**

Mr. Pallister reported on the year-to-date revenue and expenditures. The report was accepted by the Commission for information.

##### **3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES**

Mr. Gadde reported a \$7.68 expense for the purchase of duct tape on February 18, 2017.

Ms. Stunzi reported a \$123.90 expense for internet and phone bill from March 8, 2017 to April 7, 2017 and \$8.69 for the purchase of an extension cord.

Mr. Schultz made a motion to accept the expenses. CARRIED

#### **4.0 TABLED ITEMS**

##### **4.1 (CSC2017-03) 2016 OVERVIEW AND 2017 WORK PLAN**

Ms. Stunzi provided an update on the 2016 Overview and the 2017 Work Plan. The report was accepted by the Commission for information.

#### **5.0 NEW BUSINESS**

##### **5.1 (CSC2017-10) DOMAIN NAME**

Mr. Madigan provided an update on the domain name for the Combative Sports Commission website. The report was accepted by the Commission for information.

##### **5.2 (CSC2017-11) CHAIRMAN'S UPDATE**

Ms. Stunzi provided an update on previous events and current projects. The report was accepted by the Commission for information.

##### **5.3 (CSC2017-12) BJJ TOURNAMENT**

Mr. Madigan moved to go in-camera to discuss a item, as the matter involved specific personal information to be discussed so in accordance with Sections 197(2) of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Commission moved in camera at 12:25 PM.

Mr. Schultz moved to return from in-camera and the public meeting started at 1:19 PM.

Ms. Morrell provided information on the BJJ Tournament. The report was accepted by the Commission for information.

Mr. Schultz will review the Combative Sports Framework Policy for Amateur Contestants and bring forth a report at the April 7<sup>th</sup>, 2017 Commission meeting.

##### **5.4 (CSC2017-13) BOXING PROMOTER APPLICATION**

Mr. Gadde moved to go in-camera to discuss a item, as the matter involved specific personal information to be discussed so in accordance with Sections 197(2) of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Commission moved in camera at 1:27 PM.

Mr. Madigan moved to return from in-camera and the public meeting started at 1:57 PM.

Mr. Madigan motioned to approve the Dekada Corporation's boxing promoter application to hold a boxing event at the Genesis Centre on June 24, 2017. The Commission will oversee the amateur portion only if the Commission approves the Kickboxing Rules. CARRIED

Mr. Gadde moved to go in-camera to discuss a item, as the matter involved specific personal information to be discussed so in accordance with Sections 197(2) of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Commission moved in camera at 1:59 PM.

Mr. Gadde moved to return from in-camera and the public meeting started at 2:30 PM.

### **ADJOURNMENT**

Meeting adjourned at 2:31 PM.

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Shirley Stunzi – Chairman

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 April 4, 12:00 PM, in the Silver Room, Executive Royal Hotel.