



## CALGARY COMBATIVE SPORTS COMMISSION

### MINUTES OF MEETING

COMMENCING MAY 2, 2017 AT 12:00 PM

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#### MEMBERS PRESENT:

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

Meeting called to order at 12:11 PM.

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

Ms. Morrell made a motion to accept the agenda. CARRIED

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

Mr. Gadde made a motion to approve the April 4, 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**

Ms. Stunzi reported a \$123.90 expense for internet and phone bill from May 8, 2017 to June 7, 2017.

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

#### **4.0 TABLED ITEMS**

##### **4.1 (CSC2017-14) COMBATIVE SPORTS FRAMEWORK POLICY FOR AMATEUR CONTESTANTS**

Mr. Madigan motioned to remove this item from the agenda. CARRIED

#### **5.0 NEW BUSINESS**

Mr. Madigan motioned to discuss item 5.2 (CSC2017-17) Chairman's Update before 5.1 (CSC2017-16) Changes to MuayThai Canada. CARRIED

##### **5.2 (CSC2017-17) CHAIRMAN'S UPDATE**

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 12:16 PM.

Mr. Gadde moved to return from in-camera and the public meeting started at 1:14 PM.

##### **5.1 (CSC2017-16) CHANGES TO MUAYTHAI CANADA**

Mr. Robin Finley gave a presentation on MuayThai Canada and its upcoming changes and direction.

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 1:51 PM.

Ms. Morrell moved to return from in-camera and the public meeting started at 2:07 PM.

#### **ADJOURNMENT**

Meeting adjourned at 2:07 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 June 6, 12:00 PM, in the LTS Training Room, at the Stockman Centre (2116 – 27 Ave NE).