



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING JULY 4, 2017 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:18 PM.

1.0 CONFIRMATION OF AGENDA

Mr. Gadde made a motion to accept the agenda. CARRIED

2.0 CONFIRMATION OF THE MINUTES

Mr. Hiron made a motion to approve the June, 2017 Meeting Minutes of the Calgary Combative Sports Commission. 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 \$126.03 expense for internet and phone bill from July 8, 2017 to August 7, 2017.

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

4.0 NEW BUSINESS

4.1 (CSC2017-21) CHAIRMAN'S UPDATE

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 12:22 PM.

Ms. Morrell moved to return from in-camera and the public meeting started at 12:51 PM.

ADJOURNMENT

Meeting adjourned at 12:51 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 September 5, 12:00 PM, in the LTS Training Room, at the Stockman Centre (2116 27 Ave NE).