



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING NOVEMBER 7, 2017 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:10 PM.

1.0 STATUTORY DECLARATIONS

Mr. Pallister administered the completion of the 2017 Statutory Declarations for the members.

2.0 ELECTION OF CHAIR AND VICE CHAIR

Ms. Stunzi was acclaimed Chairman and Mr. Madigan was acclaimed Vice Chairman.

3.0 CONFIRMATION OF AGENDA

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

4.0 CONFIRMATION OF THE MINUTES

Ms. Morrell made a motion to approve the October 3, 2017 Meeting Minutes of the Calgary Combative Sports Commission. CARRIED

5.0 STANDING ITEMS

5.1 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.

5.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No expenses claimed at the meeting.

6.0 TABLED ITEMS

6.1 (CSC2017-22) AMENDMENTS TO MMA RULES

The Commission discussed the amendments to the MMA Rules.

This item tabled until the next meeting.

7.0 NEW BUSINESS

7.1 (CSC2017-25) 2018 CALENDAR MEETING DATES

Mr. Gadde made a motion to move the January, April and September 2018 meeting dates to the second Tuesday of the month due to statutory holidays. CARRIED

7.1 (CSC2017-26) CHAIR'S UPDATE

Ms. Stunzi provided an update on the conference call regarding the report on the Edmonton Combative Sports Commission Review.

Mr. Gadde moved to go in-camera to discuss an item, as the matter involved specific personal information to be discussed so in accordance with Sections 197 of the *Municipal Government Act* and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, the Commission now recess at 12:36 p.m., to reconvene, in Closed Meeting. CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: K. Dhanjal (Clerk).

The Commission reconvened at 1:02 p.m.

Mr. Hiron moved to revert to a public meeting. CARRIED

ADJOURNMENT

Meeting adjourned at 1:08 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 December 5, 12:00 PM, in the Silver Room, Executive Royal Hotel.