



## CALGARY COMBATIVE SPORTS COMMISSION

### MINUTES OF MEETING

COMMENCING DECEMBER 5, 2017 AT 12:00 PM

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#### MEMBERS PRESENT:

Ms. S. Stunzi  
Ms. A. Kavanagh  
Ms. K. Morrell  
Mr. T. Madigan  
Mr. M. Gadde  
Mr. S. Moore

Meeting called to order at 12:20 PM.

#### 1.0 CONFIRMATION OF AGENDA

Mr. Moore made a motion to discuss item 5.1 upon the Promoter's arrival. CARRIED

#### 2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the November 7, 2017 Meeting Minutes of the Calgary Combative Sports Commission. CARRIED

#### 3.0 STANDING ITEMS

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

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

##### 5.1 (CSC2017-27) DEKADA CORPORATION PRESENTATION

Mr. Madigan 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 12:26 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 1:09 p.m.

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

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

Mr. Madigan made a motion to approve the Chair's phone and internet bill on a go forward basis subject to the amount owing is below \$150.00. CARRIED.

### **4.1 TABLED ITEMS**

#### **4.1 (CSC2017-22) AMENDMENTS TO MMA RULES**

The Commission discussed the amendments to the MMA Rules.

#### **5.2 (CSC2017-28) CHAIR'S UPDATE**

Ms. Stunzi advised that the Officials Training has been postponed to February 10, 2018. Ms. Stunzi will verify with Administration regarding the space availability for the training to be held.

### **ADJOURNMENT**

Meeting adjourned at 1:30 PM.

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Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 January 9, 12:00 PM, in the LTS Training Room, Stockman Centre.