



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING FEBRUARY 6, 2018 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:21 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the January 9, 2017 Meeting Minutes of the Calgary Combative Sports Commission. CARRIED

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITUES UPDATE

The Chief Licence Inspector 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

No expenses reported.

4.0 NEW BUSINESS

4.1 (CSC2018-02) CCSC ACCOUNT SUMMARY

The Chief Licence Inspector presented the CCSC Account Summary for 2017. The report was accepted by the Commission for information.

Mr. Madigan motioned to add Cost Savings as item 4.3 (CSC2018-04), and Minor Amendment to the Suspension Policy as item 4.4 (CSC2018-05). CARRIED

4.3 (CSC2018-04) COST SAVINGS

The Commission discussed cost-cutting measures, bylaw amendments, fee reductions, and fiscal reduction strategies. There will be an ongoing review of the Commission's operating costs and costs to the promoters.

4.4 (CSC2018-05) MINOR AMENDMENT TO THE SUSPENSION POLICY

Mr. Madigan motioned to include the wording in Policy 1555: A longer suspension may be issued at the discretion of the Commission and/or ringside physician. Further medical care, examination, and/or testing may be required in order to lift the suspension. CARRIED

4.2 (CSC2018-03) CHAIR'S UPDATE

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 1:21 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. Pallister (Chief Licence Inspector) and K. Dhanjal (Clerk).

The Commission reconvened at 1:34 p.m.

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

ADJOURNMENT

Meeting adjourned at 1:37 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 March 6, 12:00 PM, in the LTS Training Room, Stockman Centre.