



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING MARCH 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. M. Gadde
Mr. K. Pallister – Chief Licence Inspector (non-voting)
Ms. T. Squire – Legal Counsel (non-voting)

Meeting called to order at 12:13 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Madigan made a motion to approve the February 6, 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 (CSC2018-06) WEBSITE EMAIL ADDRESSES UPDATE

Mr. Gadde made a motion to no longer provide email support to non-executive members through the Citrix system as a cost saving measure. CARRIED.

4.2 (CSC2018-07) 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 12:24 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), T. Squire (Legal Counsel) and K. Dhanjal (Clerk).

The Commission reconvened at 12:38 p.m.

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

ADJOURNMENT

Meeting adjourned at 12:43 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 April 10, 12:00 PM, in the LTS Training Room, Stockman Centre.