



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING MAY 1, 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

Meeting called to order at 12:12 PM.

1.0 CONFIRMATION OF AGENDA

Mr. Madigan made a motion to add a boxing promoter application as item 4.2 (CSC2018-10) and to move it as the first item for discussion on the agenda. CARRIED

4.2 (CSC2018-10) BOXING PROMOTER APPLICATION

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 12:13 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 12:25 p.m.

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

Mr. Madigan made a motion to give the Chair authorization to approve the boxing promoter application in June on behalf of the Commission. CARRIED.

2.0 CONFIRMATION OF THE MINUTES

Mr. Gadde made a motion to approve the March 6, 2018 Meeting Minutes, and approve the April 23, 2018 Special Meeting minutes as amended, 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.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No expenses reported.

4.0 NEW BUSINESS

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 12:31 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 12:43 p.m.

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

Ms. Stunzi provided information on the Wako Canada Officials Certification course that was held on March 25, 2018.

ADJOURNMENT

Meeting adjourned at 1:02 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 June 5, 12:00 PM, in the LTS Training Room, Stockman Centre.