



## **CALGARY COMBATIVE SPORTS COMMISSION**

### **MINUTES OF MEETING**

**COMMENCING JULY 3, 2018 AT 12:00 PM**

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#### **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)

Meeting called to order at 12:11 PM.

#### **1.0 CONFIRMATION OF AGENDA**

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

#### **2.0 CONFIRMATION OF THE MINUTES**

Mr. Gadde made a motion to approve the June 12, 2018 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 (CSC2018-14) BOXING PROMOTER EVENT APPLICATION

Mr. Hiron 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 12:12 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 12:17p.m. Mr. Madigan moved to revert to a public meeting. CARRIED

Mr. Moore motioned to approve the Dekada Corp. promoter applications to hold boxing events at the Deerfoot Inn & Casino on September 8, 2018, November 3, 2018, and January 19, 2019. CARRIED.

##### 4.2 (CSC2018-15) MIXED MARTIAL ARTS EVENT APPLICATION

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 12:18 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 12:20 p.m. Ms. Morrell moved to revert to a public meeting. CARRIED

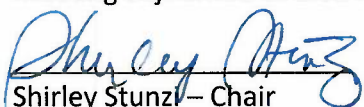
Mr. Gadde motioned to approve Premier Events Ltd. promoter application to hold a mixed martial arts events at the Genesis Centre on November 16, 2018. CARRIED.

##### 4.3 (CSC2018-16) CHAIR'S UPDATE

Ms. Stunzi discussed the UFC scheduling for officials, creating a dressing room inspectors manual, the annual report to the Standing Policy Committee scheduled for July 18<sup>th</sup>, and the hand wrap training that will be provided before the upcoming UFC event.

#### 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 September 11, 12:00 PM, in the LTS Training Room, Stockman Centre.