



## **CALGARY COMBATIVE SPORTS COMMISSION**

### **MINUTES OF MEETING**

**COMMENCING NOVEMBER 6, 2018 AT 12:00 PM**

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#### **MEMBERS PRESENT:**

Ms. S. Stunzi  
Mr. T. Madigan  
Ms. A. Kavanagh  
Mr. S. Moore  
Mr. S. Hiron  
Mr. M. Gadde  
Mr. C. Ford  
Mr. K. Pallister, Chief Licence Inspector (non-voting)

Meeting called to order at 12:21 PM.

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

Mr. Madigan motioned to move item 4.1 Statutory Declarations and item 4.2 Election of Chair and Vice Chair to the start of the agenda, and add the Omnibus Policy as item 4.5. CARRIED.

##### **4.1 (CSC2018-20) STATUTORY DECLARATIONS**

Mr. Pallister administered the completion of the 2018 Statutory Declarations for the members.

##### **4.2 (CSC2018-21) ELECTION OF CHAIR AND VICE CHAIR**

Ms. Stunzi was acclaimed Chair and Mr. Madigan was acclaimed Vice Chair.

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

Mr. Moore made a motion to approve the September 11, 2018 meeting minutes of the Calgary Combative Sports Commission. CARRIED

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

Mr. Pallister 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**

Mr. Moore reported a \$20.00 expense for parking at the Bow Parkade for the UFC weigh-in on July 27, 2018.

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

### **4.3 (CSC2018-22) 2019 MEETING DATES**

Mr. Madigan made a motion to move the January, July and September 2019 meeting dates to the second Tuesday of the month due to statutory holidays. CARRIED

### **4.4 (CSC2018-23) 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 12:40 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 1:26 p.m. Mr. Madigan moved to revert to a public meeting. CARRIED

### **4.5 (CSC2018-24) OMNIBUS POLICY**

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 1:29 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 1:55 p.m. Mr. Hiron moved to revert to a public meeting. CARRIED

Mr. Madigan motioned to amend Policy 1560 Matchmaking and Contestant Approval. CARRIED

Mr. Madigan motioned to add CCSC Policy Framework as Policy 1807. CARRIED

Mr. Madigan motioned to amend Policy 1558 Suspensions. CARRIED

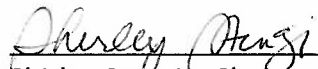
Mr. Madigan motioned to add Technical Officials in Combative Sports Bouts as Policy 1808. CARRIED

Mr. Madigan motioned to adopt interim Policy 1809 Medical Procedures. CARRIED

Mr. Madigan motioned to delete 1809 Instructions for Ringside Physicians. CARRIED

**ADJOURNMENT**

Meeting adjourned at 2:04 PM.

  
Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 December 4, 12:00 PM, in the LTS Training Room, Stockman Centre.

CONFIRMED

