



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING FEBRUARY 5, 2019 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:10 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the November 6, 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. Gadde made a motion to approve Mr. Moore's expenses up to \$15.00. CARRIED

4.1 (CSC2019-01) BOXING EVENT APPLICATION

Mr. Moore 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 12:14 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 12:24 p.m. Mr. Gadde moved to revert to a public meeting. CARRIED

Mr. Gadde motioned to approve the Dekada Corporation promoter application to hold a boxing event at the Deerfoot Inn & Casino on March 30, 2019. CARRIED.

4.3 (CSC2019-03) CHAIR'S UPDATE

Mr. Moore 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 12:27 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 12:54 p.m. Mr. Gadde moved to revert to a public meeting. CARRIED

4.2 (CSC2019-02) MIXED MARTIAL ARTS EVENT APPLICATION

Mr. Moore 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 12:55 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 1:44 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Mr. Madigan motioned to approve Champions Creed Inc. event application to hold a mixed martial arts exhibition at the Deerfoot Inn & Casino on April 6, 2019, under the current Calgary Combative Sports Commission rules, but the Commission will investigate variations of the current mixed martial arts rules within North America that could be applied for this event. CARRIED

ADJOURNMENT

Meeting adjourned at 1:52 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2019 March 5, 12:00 PM, in the LTS Training Room, Stockman Centre.