



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING MARCH 19, 2019 AT 12:00 PM

MEMBERS PRESENT:

Ms. S. Stunzi
Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. M. Gadde
Mr. C. Ford
Mr. S. Hiron

Meeting called to order at 12:19 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 February 5, 2019 meeting minutes of the Calgary Combative Sports Commission. CARRIED

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.

4.1 (CSC2019-04) MUAY THAI EVENT 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 12:41 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 12:52 p.m. Mr. Hiron moved to revert to a public meeting. CARRIED

Mr. Hiron motioned to approve the Jemm & Joules Event Management Inc. event application to hold a muay thai event at the Max Bell Centre on July 20, 2019. CARRIED.

4.3 (CSC2019-05) CALGARY MMA UNIFIED RULES

Mr. Madigan motioned to approve the Calgary MMA Unified Rules as amended. CARRIED.

4.3 (CSC2019-06) CHAIR'S UPDATE

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 1:19 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 1:37 p.m. Mr. Madigan moved to revert to a public meeting. CARRIED

ADJOURNMENT

Meeting adjourned at 1:38 PM.


Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2019 April 2, 12:00 PM, in the LTS Training Room, Stockman Centre.