



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING APRIL 2, 2019 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:21 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the March 19, 2019 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

Ms. Stunzi reported an expense for less than \$200 for the purchase of printer ink and pregnancy tests for weigh-ins.

Mr. Moore reported an expense for \$12.59 for the purchase batteries for the stop watches.

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

4.1 (CSC2019-07) 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 12:34 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 2:01 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

ADJOURNMENT

Meeting adjourned at 2:02 PM.

Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2019 May 7, 12:00 PM, in the LTS Training Room, Stockman Centre.