



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING JULY 9, 2019 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:09 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 April 2, 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 (CSC2019-08) BOXING PROMOTER APPLICATIONS

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 12:13 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 12:48 p.m. Mr. Hiron moved to revert to a public meeting. CARRIED

Mr. Gadde motioned to approve the Dekada Corporation event application to hold a boxing/kickboxing event at the Deerfoot Inn & Casino on September 28, 2019. CARRIED.

Mr. Gadde motioned to approve the Dekada Corporation event application to hold a boxing/kickboxing event at the Deerfoot Inn & Casino on November 23, 2019. CARRIED.

4.2 (CSC2019-09) MIXED MARTIAL ARTS PROMOTER APPLICATION

Mr. Moore motioned to approve the Champion's Creed Inc. event application to hold a mixed martial events event at the Deerfoot Inn & Casino on October 19, 2019. CARRIED.

4.3 (CSC2019-10) CAP: CONCUSSION ACTIVE PREVENTION

Sherwin Ganpatt and Kim Adolphe presented on concussions in the combative sports industry.

4.4 (CSC2019-11) CHAIR'S UPDATE

Ms. Stunzi provided an update on recent committee meetings and upcoming events.

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 September 10, 12:00 PM, in the LTS Training Room, Stockman Centre.