



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING FEBRUARY 1, 2022 AT 12:00 PM

MEMBERS PRESENT:

Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. M. Pesant
Mr. K. Pallister
Mr. M. Briegel (Chief Licence Inspector)

Meeting called to order at 12:03 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Pallister made a motion to amend the wording from 'Acting Chair' to 'Chair' and approve the November 15, 2021 meeting minutes of the Calgary Combative Sports Commission.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported a total of \$80.00 for expenditures in 2022 and the reserve balance is \$37,085.01. The report was accepted by the Commission for information.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No expenses reported.

4.0 NEW BUSINESS

4.1 (CSC2022-01) AMATEUR SANCTIONING BODIES

Mr. Madigan confirmed discussions with representatives from Muay Thai Canada and Boxing Alberta last month. Going forward, representatives from both organizations have committed to proactively

notifying the Commission of upcoming events upon sanctioning them, in line with the Commission's requirements for approved amateur sanctioning bodies.

The Commission discussed a potential upcoming amateur Muay Thai event being held in Calgary.

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 12:11 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: M. Briegel (Chief Licence Inspector), and K. Dhanjal (Clerk).

The Commission reconvened at 12:21 p.m. Mr. Pallister moved to revert to a public meeting. CARRIED

Mr. Pesant made a motion to direct the Chair to contact the organizers of the amateur Muay Thai event and notify them of amateur sanctioning requirements in the City of Calgary. CARRIED.

4.2 (CSC2022-02) COMBATIVE SPORTS RESUMPTION

The Commission discussed Combative Sports resumption. The Chair noted that the Edmonton Combative Sports Commission has placed a temporary hold on accepting event applications, similar to Calgary, with all other Alberta commissions limiting or suspending events in the near future.

The Commission did not move to lift the hold on event applications at this time, due to ongoing concerns around the public health environment, but will reassess the possibility of lifting the hold at the next Commission meeting.

Mr. Madigan agreed to work with the Commission to draft a proposed resumption policy, as the previously-approved policy is now outdated.

4.3 (CSC2022-03) CHAIRPERSON'S UPDATE

Mr. Madigan discussed the Commission's annual report to Council. Mr. Madigan and Mr. Moore will meet with Administration in the coming week to begin preparations for the report and assess the requirements for the Citizen Advisory Panel.

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 12:31 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: M. Briegel (Chief Licence Inspector), and K. Dhanjal (Clerk).

The Commission reconvened at 12:38 p.m. Mr. Pesant moved to revert to a public meeting. CARRIED

The Commission discussed the possibility of changing the time of the Commission meetings.

ADJOURNMENT

Meeting adjourned at 12:50 PM.

TJ Madigan – Digitally Signed

TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on April 5, 2022, 12:00 PM, online via Microsoft Teams.

CONFIRMED