



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING APRIL 5 2022 AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:08 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Ms. Kavanagh made a motion to approve the February 1, 2022 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 \$2,398.00 for expenditures in 2022 and the reserve balance is \$37,085.01. The reserve balance is the same as 2021 year-end because Finance hasn't made any entries for 2022 yet. 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 (CSC2022-04) UNSANCTIONED EVENT

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

The Commission reconvened at 12:31 p.m. Ms. Kavanagh moved to revert to a public meeting. CARRIED

The Commission directed the Chair to reach out to approved amateur sanctioning organizations to ensure upcoming events in the City are approved.

4.2 (CSC2022-05) EVENING MEETINGS

The Commission discussed holding regular meetings during the evenings.

The Commission came to the consensus that the regular meeting times will not change at this time and they will hold special meetings during the evenings, if required. Everything will be on a case-by-case basis.

The regular meeting scheduled for June will be in-person in the Hurricane Boardroom at the Airways Building.

4.3 (CSC2022-06) ABC CONFERENCE

The annual ABC Conference is scheduled for July 23-27, 2022. The Commission discussed its participation in the event.

Item tabled until next meeting.

4.4 (CSC2022-07) COMBATIVE SPORTS RESUMPTION

Mr. Pallister 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 12:51 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 1:13 p.m. Mr. Pallister moved to revert to a public meeting. CARRIED

The Commission declared its intent to resume accepting combative sports event applications imminently.

Mr. Pallister motioned for Mr. Madigan to contact Commission medical officials, Law, and Administration for guidance on resuming events and whether the Commission could proceed without

imposing any restrictions on events. Mr. Pallister also motioned for Ms. Kavanagh and Mr. Madigan to reach out to staff and officials regarding availability and recruitment for events and additional officials. CARRIED.

4.5 (CSC2022-08) CHAIRPERSON'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 1:15 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 1:35 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Mr. Madigan advised the Commission that the Annual Report has been completed and Administration will be asking Council for changes in the Combative Sports Commission Bylaw, requesting an advisory panel, and recommending a provincial commission.

The Commission also discussed having more Commission members trained in judging, refereeing, and becoming dressing room inspectors in case official are unable to attend on event days.

ADJOURNMENT

Meeting adjourned at 1:35 PM.

Digitally Signed
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on June 7, 2022, 12:00 PM, in the Hurricane Boardroom, Airways Building.