



CALGARY COMBATIVE SPORTS COMMISSION
MINUTES OF A SPECIAL MEETING
COMMENCING JANUARY 11, 2024 AT 8:00 PM

MEMBERS PRESENT:

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| Mr. T. Madigan | Ms. A. Kavanagh |
| Mr. S. Moore | Mr. K. Pallister |
| Mr. M. Pesant | |

Meeting called to order at 8:13 PM.

Mr. Madigan advised much of the meeting would be held in camera to respect confidentiality of promoter applications under consideration.

1.0 NEW BUSINESS

1.1 (CSC2024-01) MUAY THAI EVENT APPLICATION & (CSC2024-02) MMA EVENT APPLICATION

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 8:14 p.m., to reconvene, in Closed Meeting. CARRIED

The Commission reconvened at 9:13 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Mr. Pesant made a motion to approve the combined MMA and muay thai event promoted by Pallas Athena Women's Fighting Championship at the Nutrien Western Event Centre on March 9, 2024, with additional conditions to be relayed to the promoter in writing. CARRIED

Mr. Pesant made a motion to reject a mixed martial arts application for an event on March 8, 2024. CARRIED

ADJOURNMENT

Meeting adjourned at 9:18 PM.

TJ Madigan - Digitally Signed
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on February 9, 2024, 12:00 PM, in the Hurricane Boardroom, Airways Building.