



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF A REGULAR MEETING

COMMENCING SEPTEMBER 19, 2023 AT 12:00 PM

MEMBERS PRESENT:

Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. K. Pallister
Mr. M. Pesant
Mr. M. Briegel – Deputy Chief

Meeting called to order at 12:09 PM.

1.0 CONFIRMATION OF THE AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

The June 13, 2023 minutes will be reviewed for the next meeting.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported a \$24,000 revenue, \$1,530.08 expense, with a collected total amount of \$22,469.92. The reserve balance \$16,461.93. The Commission accepted the report for information.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

COMMISSION MEMBER reported a parking expense of \$18.00.

4.0 NEW BUSINESS

4.1 (CSC2023-09) ABC CONVENTION REPORT

Mr. Madigan presented on the ABC Convention. The Commission accepted the report for information.

4.2 (CSC2023-10) CANADIAN COMMISSIONS

Mr. Madigan presented on the upcoming October 24, 2023 Canadian Commissions meeting in British Columbia. The Commission accepted the report for information.

4.3 (CSC2023-11) EVENT DISCUSSION

Mr. Pesant 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 1:12 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 (Deputy Chief).

The Commission reconvened at 2:13 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

4.2 (CSC2023-10) CHAIRPERSON'S UPDATE

No update.

ADJOURNMENT

Meeting adjourned at 2:14 PM.

Digitally Signed
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on October 24, 2023, 12:00 PM, in the Hurricane Boardroom, Airways Building.