



CALGARY COMBATIVE SPORTS COMMISSION
MINUTES OF A REGULAR MEETING
COMMENCING FEBRUARY 9, 2024, AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:01 PM.

1.0 CONFIRMATION OF THE AGENDA

Mr. Pesant made a motion to add two new boxing event applications and change item CSC2024-03 to event applications. CARRIED.

2.0 CONFIRMATION OF THE MINUTES

Mr. Pesant made a motion to approve the January 11, 2024 and June 13, 2023 meeting minutes of the Calgary Combative Sports Commission. CARRIED.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Caputo reported the year-to-date expenses at \$405.94, and the reserve balance is at \$15,840.6920,725.02. The Commission accepted the report for information.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

Ms. Kavanagh reported an expense of \$198.58 for the purchase of medical supplies and refreshments for the February 3, 2024, mixed martial arts event.

Mr. Pesant reported an expense of \$25.00 for the purchase of tape for the February 3, 2024, mixed martial arts event.

4.0 NEW BUSINESS

4.1 (CSC2024-03) EVENT APPLICATIONS

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 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. Caputo (Deputy Chief Designate).

The Commission reconvened at 1:00 p.m. Mr. Pesant moved to revert to a public meeting. CARRIED

Mr. Pesant made a motion to approve a mixed martial arts event promoted by Champion's Creed MMA at the Deerfoot Inn & Casino on July 6, 2024. CARRIED

Mr. Pesant made a motion to approve, as of February 16, 2024, a boxing event promoted by 10th Street Legacy Promotions at the Deerfoot Inn & Casino on April 12, 2024. CARRIED

Mr. Pesant made a motion to approve, as of February 16, 2024, a boxing event promoted by Olympus Boxing Club at the Victoria Pavilion on April 27, 2024. CARRIED

4.2 (CSC2023-04) CHAIRPERSON'S UPDATE

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 1:10 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. Caputo (Deputy Chief Designate).

The Commission reconvened at 1:40 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Mr. Pesant made a motion to approve Mr. Moore's expense allowance to \$150.00 to attend the Boxing Alberta Training. CARRIED.

ADJOURNMENT

Meeting adjourned at 1:46 PM.

TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on May 3, 2024, 12:00 PM, in the Hurricane Boardroom, Airways Building.