



CALGARY COMBATIVE SPORTS COMMISSION
MINUTES OF A REGULAR MEETING
COMMENCING NOVEMBER 21, 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 12:07 PM.

1.0 STATUTORY DECLARATIONS

Mr. Briegel conducted the completion of the Statutory Declarations forms for all Commission members.

2.0 ELECTION OF CHAIR AND VICE CHAIR

Mr. Pesant nominated Mr. Moore, and Mr. Moore nominated Mr. Madigan for Commission Chair. Mr. Madigan was voted in as Commission Chair.

Mr. Madigan nominated Mr. Moore for Commission Chair. With no other nominations Mr. Moore was acclaimed Commission Vice Chair.

3.0 CONFIRMATION OF THE AGENDA

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

4.0 CONFIRMATION OF THE MINUTES

Mr. Pesant made a motion to approve the September 19, 2023 meeting minutes of the Calgary Combative Sports Commission. CARRIED.

5.0 STANDING ITEMS

5.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported the year-to-date expenses at \$33,148.71, and the reserve balance is at \$20,725.02. The Commission accepted the report for information.

5.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No expenses reported.

6.0 NEW BUSINESS

6.1 (CSC2023-13) 2024 MEETING DATES

Mr. Moore motioned to approve February 9, 2024, May 3, 2024, September 13, 2024, and November 15, 2024 as the new 2024 meeting dates. CARRIED.

6.2 (CSC2023-14) MMA 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 12:48 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), M. Caputo (Inspector), and K. Dhanjal (Clerk).

The Commission reconvened at 1:12 p.m. Mr. Moore 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 February 3, 2024 with conditions. 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 April 20, 2024. CARRIED

6.3 (CSC2023-15) 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 1:13 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), M. Caputo (Inspector), and K. Dhanjal (Clerk).

The Commission reconvened at 1:50 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

ADJOURNMENT

Meeting adjourned at 1:50 PM.

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.

CONFIRMED