



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF A REGULAR MEETING

COMMENCING SEPTEMBER 13, 2024, AT 12:00 PM

MEMBERS PRESENT:

Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. K. Pallister
Mr. M. Briegel – Deputy Chief, Business Safety
Mr. M. Caputo – Inspector, Business Safety

Meeting called to order at 12:01 PM.

1.0 CONFIRMATION OF THE AGENDA

Mr. Madigan made a motion to add items for discussion in the Chairperson's Update. CARRIED

2.0 CONFIRMATION OF THE MINUTES

Mr. Madigan made a motion to table the Minutes of the last meeting to the next meeting as Members have not had an opportunity to review them.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported the year-to-date revenue and expenditures and the reserve balance. Accepted the report for information.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

None submitted.

4.0 CHAIRPERSON'S UPDATE

Mr. Madigan 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 is in recess in Closed Meeting at 12:10 PM. CARRIED

The Commission reconvened at 12:43 PM. Mr. Moore moved to revert to a public meeting. CARRIED
Mr. Madigan presented information on a draft Promoter's Guide for discussion. Accepted for information.

Mr. Madigan presented information on an inquiry about allowing Amateur MMA rules to allow kicks to the head. Accepted for information.

Mr. Madigan presented information on inquiries about 'Smokers'. Accepted for information.

Mr. Madigan presented information on an inquiry about organizations wishing to qualify for oversight bodies. Accepted for information.

Mr. Madigan presented information on testing for performing enhancing drugs at events. Accepted for information.

4.1 NEW BUSINESS

Ms. Kavanagh advised that additional Dressing Room Inspector grey shirts are needed for purchase. APPROVED.

ADJOURNMENT

Meeting adjourned at 1:50 PM.

TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on November 15, 2024, 12:00 PM, in the Hurricane Boardroom, Airways Building.