



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF A REGULAR MEETING

COMMENCING JUNE 6, 2025, AT 12:00 PM

MEMBERS PRESENT:

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

Meeting called to order at 12:10 PM.

1.0 CONFIRMATION OF THE AGENDA

Mr. Bull made a motion to add a new boxing event application and add it as item CSC2025-11 to the agenda. CARRIED.

2.0 CONFIRMATION OF THE MINUTES

Mr. Bull made a motion to approve the March 19, 2025 and April 4, 2025 meeting minutes of the Calgary Combative Sports Commission. CARRIED.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Pallister reported the year-to-date revenue at \$18,000.00, the expenses at \$33,113.00, and the reserve balance is at \$50,689.48. The Commission accepted the report for information.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

Mr. Madigan reported an expense of \$13.75 for the purchase of a parking ticket for the May 21, 2025, presentation meeting with Council. Mr. Moore motioned to approve the expense. CARRIED.

4.0 NEW BUSINESS

4.1 (CSC2025-05) FOLLOW-UP ON AMATEUR APPLICATIONS

The Commission discussed the communication with kickboxing national authorities.

This item has been tabled for the next regular meeting.

4.2 (CSC2025-06) MMA RULES CHANGES

The Commission decided to wait until the Association of Boxing Commissions' conference in July to implement the MMA rules changes in Calgary.

This item has been tabled for the next regular meeting.

4.3 (CSC2025-07) BOXING 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 12:38 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: K. Dhanjal (Clerk).

The Commission reconvened at 12:55 p.m. Mr. Madigan moved to revert to a public meeting. CARRIED.

Mr. Bull made a motion to approve the boxing event application promoted by Teofista Boxing Club at the Chinese Cultural Centre, with the conditions that the weigh-in location and the dressing rooms setup is agreed to with the Commission, and there be 6-8 security personnel at the event, on October 4, 2025. CARRIED.

4.4 (CSC2025-08) BOXING 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 12:57 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: K. Dhanjal (Clerk).

The Commission reconvened at 1:05 p.m. Mr. Madigan moved to revert to a public meeting. CARRIED.

Mr. Moore motioned to setup a meeting with the new promoter to further discuss the application, and table the boxing event application until after the meeting. CARRIED.

4.7 (CSC2025-11) BOXING 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 1:07 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: K. Dhanjal (Clerk).

The Commission reconvened at 1:21 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Ms. Kavanagh made a motion to approve the boxing event application promoted by Lisa Lipton at the West Village Theatre, with the condition that the Commission has confirmed the venue setup, on August 13, 2025. CARRIED.

4.5 (CSC2025-09) ABC CONFERENCE

This years Association of Boxing Commission's conference is being held in New Orleans, Louisiana from July 1, 2025, to July 7, 2025, The Commission discussed the expenses and the benefits for the Commission to have one member there.

Although the policy allows for at least wo members to attend the conference, and to show fiscal responsibility, Mr. Bull motioned to approve Mr. Moore's attendance to the conference this year. CARRIED.

4.6 (CSC2025-10) CHAIRPERSON'S UPDATE

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 1:27 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: K. Dhanjal (Clerk).

The Commission reconvened at 1:56 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

ADJOURNMENT

Meeting adjourned at 1:56 PM.

Digitally Signed – September 5, 2025
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on September 5, 2025, 12:00 PM, in the Hurricane Boardroom, Airways Building.