



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

EDMONTON COMBATIVE SPORTS COMMISSION

Board Meeting

6:30 p.m., December 12, 2016

Chop Downtown, 10235 – 101 Street

FINAL MINUTES

The meeting was called to order by Chair Vang Ioannides at 6:43 p.m.

1. Roll Call, Recording of Attendance

Present: Chair Vang Ioannides, Vice Chair Steven Phipps
Commission Members: Lauren Sergy, Daniel Spanu,
Owen Dawkins, Levi Bjork, Ron Morie
Executive Director Pat Reid
Branch Manager David Aitken
Recorder: Tracey Poberznick

Absent with Regrets: None

L. Sergy and O. Dawkins arrived at 6:50 p.m.

2. Call for Requests to Speak from the Public

There were no requests to speak.

3. Adopt Agenda

MOVED/SECOND: That the agenda be adopted as presented.

CARRIED

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the November 21, 2016 minutes be adopted as presented.

CARRIED

D. Spanu and R. Morie abstained

5 Items Arising from Previous Meeting

P. Reid provided an update on the Barney O'Connor account. It is still currently being reviewed and Administration is working on verifying what the money was originally intended for.

D. Aitken provided an update on legal matters regarding a law suit that happened close to five years ago. It was improperly coded by Finance and should not have shown up on the Commission's budget. It should be a potential liability for the Community Standards Branch. D. Aitken will keep the Commission informed on anything more to do with this lawsuit.

6 Financial Report (update – David Aitken)

S. Phipps provided an update on the ECSC budget discussion from City Council. Council is supportive of the ECSC moving to a provincial commission. The budget was approved for one more year.

The financial report was distributed to the Commission. Finance is redoing the format of the report for 2017. It was requested that the financial report be distributed the week before regular ECSC meetings.

7 Bylaw Revisions (update – David Aitken)

The revised bylaws were approved at the Community and Public Services Committee. Then it went to Council where it received three readings. The bylaws are now in effective. P. Reid and T. Poberznick will follow up to make sure POSSE fees and licences are updated.

8 Events Report: January 13, 2017 Event Approval

P. Reid provided an update on December's events. There was discussion regarding the cancellation of Triumph's December 9 event. It was suggested that administratively, there should be an automatic suspension if there are two cancellations by one promoter in the course of a year. Bring forward for discussion at the next meeting.

There is an event scheduled for December 16 at the Capilano Conference Centre. If Commission members are planning to attend, please notify P. Reid.

MOVED/SECOND: That Administration recommend Jon Mendonca's January 13, 2017 request be approved. CARRIED

MOVED/SECOND: That the following event dates be approved for 2017: March 10, June 16, September 8, and December 8. CARRIED

9 New Business

None.

10 Date of Next Meeting (January 9, 2016)

The next meeting is scheduled for 7:30 on January 9, 2017 at the Beaufort Building.

11 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:49 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on December 12, 2016.



Vang Ioannides, Chairman

Jan 9/17

Date



Tracey Poberznick, Recorder