



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**July 13, 2020
7:00 PM
On-line via Google Meet**

The meeting was called to order by Chair Sandy Bugeja at 7:00 pm.

1. Roll Call, Recording of Attendance

Present: Chair Sandy Bugeja, Vice Chair Daniela O'Callaghan
Commission Members: Tye Babb, Steven Phipps,
Manav Deol, Trevor Kelly
Policy Writer Linda Wood Edwards
Executive Director, Troy Courtoreille
Recorder Tracey Poberznick

Absent with Regrets: Andrew LeMoine

2. Call for Requests to Speak from the Public

There were no requests to speak from the public.

3. Adopt Agenda

MOVED: That the agenda be adopted as presented. CARRIED

4. Approve Minutes from Previous Meeting

MOVED: That the June 8, 2020 minutes be adopted as presented. CARRIED

5. Policy Review Project

Review of Updated Policy (Regulation) 1

An information session is being put together on Policy 3. Officials are interested in attending the session which may be scheduled for the second week in August.

MOVED: That the ECSC approve funding up to \$2,500 for the purpose of consultation activities related to Policy 3 work. CARRIED

L. Wood Edwards put together Regulation 1 for consultation, highlighting the key changes for each section. Definitions, some pulled from Bylaw 15594, have been added to the policy. This document will be shared with the Executive Director and discussed at the next Sub-committee Policy meeting. The Policy needs to be finalized for the purpose of consultation and should not duplicate the bylaw.

Appeal Policy Development

The next project will be the appeal policy.

Next Sub-committee meeting

The next Sub-committee meeting will be held on July 30, 2020, from 6:30 pm until 8:00 pm. The first hour will be spent on Regulation 1 and the second hour will be used to come up with questions and issues to raise at the August consultation meeting on Policy 3.

6. Discussion on Thank You for Mr. Casham

Mr. Casham provided an old manuscript to T. Courtoreille titled *The Manly Art of Self Defence*. This unique piece of history will be shared with the Commission. S. Bugeja is going to draft a thank you letter to Mr. Casham and circulate it to the Commission for review. Once it is approved, it will be put on City of Edmonton letterhead and signed by the Chair and Executive Director.

7. Executive Director Report

T. Courtoreille will review information provided by Kyle Cardinal on online training that he wants to share with officials specific to MMA.

A local promoter contacted the Executive Director proposing a joint production event. The request is for KO Boxing and Eye of the Tiger to hold three pay-per-view events in Edmonton with no spectators. They are asking for events in August, September and October. The promoters would require approval from the province's

Chief Medical Officer. T. Courtoreille will do some research and consult with the City's Occupational Health and Safety staff.

A local promoter asked if the ECSC would consider sanctioning an event at the River Cree Casino sometime in the future. This would require time to go to City Council to see if they would extend the jurisdiction of the ECSC bylaws outside the city limits and internal legal would also need to be consulted on the advisability of such a change.

MOVED: That the written report from the Executive Director be accepted as presented. CARRIED

8. Financial Statements – April 30, 2020

Finance is working on separating out the line items for the Policy Sub-committee expenses. The Chair and Vice Chair have been asked to identify which ones are related to the Sub-committee work, so they can be tracked going forward. S. Bugeja will send T. Courtoreille the list of meeting dates for the Policy Sub-committee.

Adjustments were made to the budget for parking fees which resulted in a \$128 debit that requires clarification.

MOVED: To receive the April 30, 2020, Financial Statements as presented. CARRIED

9. Chair Report

There has been no word from the City Clerk's Office regarding a date for the ECSC presentation to City Council.

MOVED: To receive the Chair's verbal report as presented. CARRIED

10. Annual Work Plan

Discussed in the Chair's report.

11. Next Meeting - August 10, 2020

The next Commission meeting will be held in person at 7:00 pm on August 10, 2020 at a location to be determined.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:02 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on July 13, 2020.

Sandy Bugeja Aug 15, 2020 Tracey
Sandy Bugeja, Chair Date Tracey Poberznick, Recorder