



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION  
Board Meeting  
7:00 p.m., August 14, 2017  
Idylwyld (Bonnie Doon) Library, Program Room**

**FINAL MINUTES**

The meeting was called to order by Chair Steven Phipps at 7:00 p.m.

**1. Roll Call, Recording of Attendance**

**Present:** Chair Steven Phipps, Vice Chair Levi Bjork  
Commission Members: Sandy Bugeja, Scott Wallace  
Executive Director David Aitken  
Recorder Tracey Poberznick

**Absent with Regrets:** Trudy Iwanyshyn, Andrew LeMoine

**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. Approve Minutes from the Previous Meeting**

MOVED/SECOND: That the July 12, 2017 minutes be adopted as presented.  
CARRIED

**5 Items Arising from Previous Meeting**

**a. Drug testing policy**

D. Aitken provided background information on the draft Drug Testing Policy.

MOVED/SECOND: That the Commission adopt draft Policy #13, Drug Testing Policy, and make it a standing policy of the Commission

CARRIED

**b. Independent Review Report Update**

R. Smyth, Deputy City Manager for Citizen Services provided an update on the independent review process regarding the boxing event held on June 16, 2017. A Request for Proposals was sent out on August 4, and will close on August 21. The proposals will be reviewed and a party selected to conduct the review. September 30 remains the ideal target date for the completion date of the review.

MOVED/SECOND: To receive the verbal update provided by R. Smyth to the Commission. CARRIED

**6 Financial Statement**

The Commission requested that the Financial report be simplified if possible. D. Aitken will work with Finance to create a document that is easy for all to understand.

MOVED/SECOND: To accept the June 30, 2017 Financial Statement as presented. CARRIED

**7 Events Report**

No events have been held since the July 10<sup>th</sup> meeting.

**8 Chair Report**

No report.

**9 ABC Conference Report**

L. Bjork attended the ABC Conference along with P. Reid and K. Cardinal. An update was provided to the Commission including a copy of the minutes from the annual convention. Certain Conference information will be distributed to all Commission members, including standards as a community of practice for Commission members and the presentation made by Mr. English regarding law suits.

**10 UFC Event Update**

The Commission has approved the Drug Policy. All of the officials have been confirmed and uniforms have been ordered. All of the documents have been provided to the UFC. The insurance certificate is being reviewed by the Law Branch. Administration has contacted USADA and will confirm details of the contract.

**11 Date of Next Meeting (September 18, 2017)**

The next meeting will be scheduled for September 18, 2017, at 7:00 at the Commonwealth Rec Centre, Multi-purpose Room 4.

Administration will send the Commission a reminder of the meeting schedule for the rest of the year.

**12 New Business**

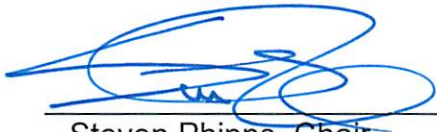
It was requested that Administration confirm with City Clerk's Office if there is a formal requirement to post agendas publicly and if so, what the timeline is prior to the meeting to post them. Findings will be reported back to the Commission.

**13 Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:47 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on August 14, 2017.



Steven Phipps, Chair

Sept 18/17

Date



Tracey Poberznick, Recorder