EDMONTON COMBATIVE SPORTS COMMISSION

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MEETING MINUTES

March 12, 2018
7:00 PM
Room 6, Commonwealth Community Recreation Centre

The meeting was called to order by Vice Chair Levi Bjork at 7:01 PM

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

Present: Vice Chair Levi Bjork
Commission Members: Sandy Bugeja, Scott Wallace, Andrew LeMoine
Executive Director David Aitken
Troy Courtoreille
Recorder Tracey Poberznick

Absent with Regrets: Chair Steven Phipps, Trudy Nastiuk

2. **Call for Requests to Speak from the Public**
T. Krawchuk brought up concerns regarding the 14 day mandatory rest period and how the Commission is dealing with it. L. Bjork indicated that a comprehensive review of the policies is being done and it will be taken into consideration.

3. **Adopt Agenda**
MOVED: That the agenda be adopted as presented. CARRIED

4. **Approve Minutes from Previous Meeting**
MOVED: That the February 12, 2018 minutes be adopted as presented. CARRIED

5 **Items Arising from Previous Meeting**
Pro Wrestling Report – Administration brought this report forward a month early. It was included in the Executive Director's report in February. D. Aitken will provide S. Wallace with a copy as requested.

6 Executive Director Report

Executive Director, D. Aitken reviewed his written report. This included an update regarding the ECSC webpage which is a work in progress. L. Bjork's start date on the web page needs to be changed to 2016 from 2017 as currently indicated.

MOVED: That the report from the Executive Director be received for information.
CARRIED

7 Financial Statements – January 31, 2018

There were no events for January.

MOVED: To accept the January 31, 2018 Financial Statements as presented.
CARRIED

8 Chair Report

Vice Chair, L. Bjork provided a verbal report.

Thank you to S. Bugeja for her Annual Work Plan for Council!

Recruitment – An update was provided, City Clerk's office has received several applications for the vacancy. They have been reviewed by the Chair and Vice Chair. The Community and Public Services Committee will do interviews and make a decision. L. Bjork will be available to the Committee this week for any questions they may have. L. Bjork's term ends in April and he is up for reappointment.

ABC Conference July 30 to August 1 – The ECSC training allocation was increased this year, so there is money in the budget for more than one Commission member to attend along with City Administration. Commission members were encouraged to think about going. The Commission will decide who will attend.

Policy Review Project and Athlete Safety Sub-committee – S. Phipps met with T. Nastiuk and A. LeMoine in February to discuss the timetable. It was suggested that the May meeting start at 6:00 p.m. with the regular agenda followed by splitting into two work groups to discuss the Policy Review Project and Athlete Safety Sub-committee. Commission members will think about which committee they would like to work on prior to the May meeting.

MOVED: That the Chair's report be received for information. CARRIED

9 Annual Report and Work Plan Review

S. Bugeja provided the first draft of the Annual Report and Work Plan. There was discussion about the expectation that committees provide an annual report to City Council. Administration will provide the start and end dates for past Commission members for the Work Plan.

MOVED: To approve the draft Work Plan as received subject to the addition of dates and the Chair's message. CARRIED

10 New Business
Nothing to report.

11 Date of Next Meeting: 7:00 PM, April 9, 2018
The next meeting will be held at 7:00 p.m. in, Room 4, Commonwealth Rec Centre. A request will be made to move meetings to Room 6 if possible. It was noted that the May meeting might be moved to a 6:00 PM start time.

12 Motion to Adjourn
MOVED: That the meeting be adjourned.

The meeting adjourned at 7:38 PM

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on March 12, 2018.

Steven Phipps, Chair	April 9/18 Date	Tracey Poberznick, Recorder