



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**November 19, 2018
7:00 PM**

Room 6, Commonwealth Community Recreation Centre

The meeting was called to order by Vice Chair Levi Bjork at 7:07 PM

1. Roll Call, Recording of Attendance

Present: Vice Chair Levi Bjork
Commission Members: Sandy Bugeja,
Daniela O'Callaghan,
Chair Steven Phipps via phone
Acting Executive Director Troy Courtoreille
Recorder Tracey Poberznick

Absent with Regrets: Scott Wallace, Andrew LeMoine
Executive Director David Aitken

Call for Requests to Speak from the Public
There were no requests to speak from the public.

2. Adopt Agenda

MOVED: That the agenda be adopted as presented.

CARRIED

3. Approve Minutes from Previous Meeting

MOVED: That the October 15, 2018 minutes be adopted as presented. CARRIED

5 KO Boxing

A summary of the following items was presented by Mel Lubovac from KO Boxing and discussed by the Commission:

1. Policy #4 - Section 7, Event Permits, regarding advanced ticket sales

2. Policy #8 - Section 1.5.3, Medical policy - timelines
3. Fighter contracts - consider looking at this with the policy review project
4. Renewing promoter's licences - M. Lubovac will provide ECSC with requirements she would like to see waived when renewing the licence

MOVED: That the ECSC grant KO Boxing permission to announce, but not sell tickets to, an upcoming event in March, at their December event. CARRIED

In favour: 3 Opposed: 1

Administration will draft this for the Commission who will then provide written approval to KO Boxing.

6 Items Arising from Previous Meeting

a) Criteria for funding requests for training

Administration provided ECSC with general guidelines regarding criteria for funding requests for training. D. O'Callaghan will circulate her proposed changes. Guidelines can be finalized at the December meeting. Once approved, the these will be posted on the web.

b) Event insurance

Discussions with Risk Management are currently ongoing. The ECSC needs to discuss a policy or bylaw amendment with regard to event insurance.

c) Review last year's Annual Report

Traditionally prepared by the Chair, the annual report is provided to the Commission for approval and then submitted to the Office of the City Clerk for discussion at the Community and Public Services Committee. It is the plan of the Chair to have the report to the Commission no later than March of 2019.

d) Review Draft Annual Work Plan

S. Bugeja circulated the Annual Work Plan in advance of the November meeting. The draft reflects the last of 2018 and the plan for 2019. S. Bugeja will gather feedback from the Commission and provide an update. This discussion will be continued at the December meeting.

e) GBA+ for policy review

Incorporate GBA+ into the policy review framework. Prior to the approval of a policy it should be sent through Administration for GBA+ analysis.

7 Executive Director Report

The Executive Director reviewed the written report.

- Administration is working with external and local trainers for the December 8 training session for officials. There is an open invite to ECSC members to attend.

- Pro wrestling bylaw changes were passed at Committee and will go to Council for approval on November 27.
- A request has been made to the Mayor's office for presentation of the ECSC annual awards. If the Mayor cannot attend, a request will be made to have a Councillor in attendance. Preference would be to wrap this up by the end of the year.
- Administration will send out a request for an expression of interest to the Commission to see if they want to attend and notify the promoter.

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

CARRIED

8 Financial Statements – September 30, 2018

The Executive Director reviewed the September 2018 financial statements.

MOVED: To accept the September 30, 2018 Financial Statements as presented.

CARRIED

8 Policy Review Project

A draft of the framework was circulated to the Commission prior to the November meeting. It was proposed that the Commission use a five step process for reviewing policies. ECSC will identify potential policy changes and then direct City Administration to proceed with the changes. The Commission will create a list of policies that need to be reviewed, along with a timeline.

It was suggested that D. O'Callaghan take the lead on oversight of this project. A. LeMoine will be the point person on the sub-project. Table this for the January meeting.

MOVED - That the ECSC establish a sub-committee for policy review with a mandate at a later date.

CARRIED

9 Chair Report

The chair provided a verbal report.

S. Phipps will be attending City Council on November 28, for ECSC budget discussion and provide the Commission with an email update of the outcome. City Clerk will post for two Commission vacancies in January to fill T. Nastiuk and S. Wallace's positions.

10 New Business

None.

11 Date of Next Meeting: 6:30 PM, December 12, 2018

The next meeting will be held at 6:30, Room 6, Commonwealth Recreation Centre. This meeting will be followed with a recognition dinner for the Commission.

Dr. Karpman has agreed to attend the December meeting and provide a presentation from his ABC conference.

12 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:16 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on November 19, 2018.



Levi Bjork, Vice Chair

12/12/18

Date



Tracey Poberznick, Recorder