



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**October 17, 2022
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Chair, Trevor Kelly, at 7:06 pm., Monday, October 17, 2022.

It was acknowledged that the Edmonton Combative Sports Commission meets on the traditional territories of the indigenous peoples of the Treaty 6 region and the lands of the Métis represented by the Métis Nation of Alberta. The Chair acknowledged that we respect the histories, language and cultures of First Nations, Métis and Inuit, and all First Peoples of Canada whose presence continues to enrich our community.

2. Roll Call, Recording of Attendance

Present: Vice-Chair Trevor Kelly
Commission Members: Graham Smith, Kevin Malahy,
Sandy Bugeja
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Chair Daniela O'Callaghan, Tye Babb, Nateram Seecharan

3. Call for Requests to Speak from the Public

There were no requests to speak from the public.

4. Adopt Agenda

MOVED: That the agenda be adopted as presented.

CARRIED

5. Approve Minutes from Previous Meetings

MOVED: That the September 12, 2022, minutes be adopted as circulated.

CARRIED

6. Policy Working Group - Policy 5 Review

The Policy working group met in September to discuss Policy #5 - Contestants and Officials Involved in Unsanctioned Events. The working group put together a more streamlined version of the policy. The recommendation document has been provided to the Executive Director as part of the overarching policy review for consideration.

MOVED: To approve Policy 5 recommendations as presented.

CARRIED

At the upcoming meeting on October 24, 2022, the Executive Director, T. Kelly and D. O'Callaghan will discuss the recommendations further. F. Gavins will follow up on this with Law as well.

7. Stakeholder Engagement Report

G. Smith provided a review of the Stakeholder Engagement report. One key takeaway that the report highlighted was that stakeholders felt the ECSC works well to support the sport and uphold the safety of the fighters. It was suggested that Administration should look at licensing costs to see if they are comparable to other municipalities. This report will be used to inform the Commission if the policies/regulations are inclusive and complete.

MOVED: To accept the consultant's Stakeholder Engagement Report as distributed.

CARRIED

8. Chair's Report

The Chair, Vice Chair and Executive Director held their first monthly meeting on September 13, 2022. The next meeting is scheduled for Monday, October 24, 2022.

The election of the 2023 Chair and Vice Chair will be held at the November meeting. Interested candidates can express their interest to the Chair.

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

CARRIED

9. Executive Director Report

F. Gavins met with Finance and requested more detailed information on the financial statements which should be available for the next meeting.

Three licences have been processed for fighters in good standing.

Alberta Commissions are holding a meeting on October 18, 2022. F. Gavins will be in attendance. D. O'Callaghan, G. Smith and T. Kelly are notified of these meetings and try to attend if possible.

The Executive Director is working on a Development Plan which is being reviewed by Law.

Law is working on creating a document to provide an update to the ECSC.

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

10. Financial Statements – August 31, 2022

T. Courtoreille and F. Gavins reviewed the August statement and would like to defer it to the next meeting.

11. Next Meeting - November 14, 2022

The next Commission meeting will be held virtually on November 14, 2022, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:54 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on October 17, 2022.



Trevor Kelly, Chair

November 21, 2022

Date



Tracey Poberznick, Recorder