



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**August 14, 2023  
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 7:03 pm., Monday, August 14, 2023.

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 Métis settlement in the Métis Nation of Alberta in regions 2, 3 and 4. 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:** Chair Trevor Kelly, Vice-Chair Tye Babb  
Commission Members: Nateram Seecharan  
Brandy Badry, Andrew Soto, Rashi Khullar  
Executive Director, Forrest Gavins  
Recorder, Tracey Poberznick

**Absent with Regrets:** Kevin Malahy,

**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 Meeting**

MOVED: That the July 10, 2023, minutes be adopted as circulated.

CARRIED

## **6. Use of City Email Addresses**

ECSC members all have City of Edmonton email addresses. Starting next month, only City emails will be used for Commission business. Personal emails will no longer be used for information sharing.

## **7. Policy 5**

Policy 5 needs some fine-tuning based on feedback from the Law Branch. A working group consisting of T. Babb, R. Khullar and T. Kelly was set up to create a final draft of the policy. The working group will schedule time to meet prior to the September meeting.

## **8. 2023 ABC Conference**

T. Babb and B. Badry attended the ABC Conference and provided an overview to the Commission. Overall, it was a great experience and a lot of information was shared. A presentation can be done at a future meeting if the Commission thinks it would be valuable. It was requested that T. Babb and B. Badry share their notes with the Commission.

It would be beneficial for anyone on the Commission to attend in future years as the budget allows.

## **9. 2023 ECSC Annual Retreat**

T. Babb surveyed the Commission again to see if there was a date that worked for everyone to attend a retreat. A. LeMoine is available September 17 or October 1 to facilitate the event. His fees would remain the same as last year, and he could provide the venue if needed. Two other facilitators were contacted but did not get back with quotes in time.

The Vice-Chair will follow up with K. Malahy to see if September 17 works for him.

MOVED: That the Commission book A. Lemoine to facilitate the Annual Retreat on September 17, 2023, for \$3,500. MOVED

## **10. Chair's Report**

Nothing to report.

**11. Executive Director Report**

F. Gavins reviewed the written Executive Director’s report.

The Executive Director is providing potential promoters with the costs associated with holding events.

There is a 45-day turnaround time for training. Inspectors will need to be trained before holding an event.

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

**12. Financial Statements – June 30, 2023**

F. Gavins explained the honoraria and how it is being recorded.

MOVED: That the June 30, 2023, Financial statements be approved as presented. CARRIED

**13. Next Meeting - September 11, 2023**

The next Commission meeting will be held virtually on September 11, 2023, at 7:00 pm.

**14. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:20 p.m.

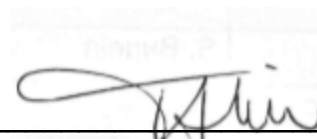
I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on August 14, 2023.



Trevor Kelly, Chair

October 12, 2023

Date



Tracey Poberznick, Recorder