



**EDMONTON COMBATIVE SPORTS COMMISSION  
DRAFT  
MEETING MINUTES**

**July 11, 2022  
7:00 PM  
Online via Google Meet**

**1. Call to Order and Land Acknowledgement**

The meeting was called to order by Chair, Daniela O'Callaghan, at 7:05 pm., Monday, July 11, 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 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 Daniela O'Callaghan, Vice-Chair Trevor Kelly  
Commission Members: Sandy Bugeja, Graham Smith,  
Kevin Malahy, Tye Babb  
Guest: David Jones  
Recorder, Tracey Poberznick

**Absent with Regrets:** Executive Director, Troy Courtoreille; 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 amended.

CARRIED

## **5. Approve Minutes from Previous Meetings**

MOVED: That the June 13, 2022, minutes be adopted as circulated.

CARRIED

## **6. Stakeholder Engagement Working Group Update**

The consultants have had a number of responses to the surveys including in-depth interviews. The survey is now closed. G. Smith will invite the consultants to the August Commission meeting.

## **7. Roles and Responsibilities**

A draft of the Roles and Responsibilities document outlining expectations was shared with the Commission. T. Babb will update the document based on the discussion and will provide a revised version at the next meeting for approval.

## **8. Chair's Report**

The retreat was a success. A budget was created for 2022 and a work plan was created for 2022/2023. There was discussion about creating a better relationship between operations and governance.

Goals from the retreat include looking at the structure of the Commission and what the policy review will look like over the next couple of years.

Thanks to S. Bugeja for her good work as Commission Chair and her ongoing support. D. O'Callaghan will deliver a token of the Commission's appreciation.

Time frames have been added to the agenda as discussed at the retreat. At every other meeting, 45 minutes will be set aside for working group discussions. Commission members are asked to provide feedback on this new structure to D. O'Callahan.

Budget numbers will be uploaded to the financial statements. The Commission requested that the Executive Director provide a breakdown of where past ECSC revenue has come from.

MOVED: To adopt the 2022 budget planning document.

CARRIED

MOVED: To adopt the Draft work plan as presented.

CARRIED

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

CARRIED

**9. Executive Director Report**

The Executive Director’s report is deferred to the next meeting.

**10. Financial Statements – May 31, 2022**

The May financial statements will be deferred to the August meeting.

**11. Working Groups**

The Commission split into two working groups for quick discussions:

- a) Appeals Working Group (Lead: Trevor Kelly)  
Capacity Working Group (Lead: Sandy Bugeja)
- b) Stakeholder Engagement Working Group (Lead: Graham Smith)

**12. Next Meeting - August 8, 2022**

The next Commission meeting will be held virtually on August 8, 2022, at 7:00 pm.

**13. Adjournment**

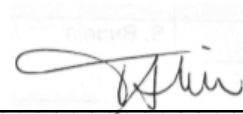
MOVED: That the meeting be adjourned.

The meeting adjourned at 8:59 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on July 11, 2022.

Daniela O’Callaghan

August 30, 2022



\_\_\_\_\_  
Daniela O’Callaghan, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tracey Poberznick, Recorder