



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**March 13, 2023
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Vice-Chair, Tye Babb, at 7:10 pm., Monday, March 13, 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: Kevin Malahy, Nateram Seecharan
Guest Janet Afonne
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Sandy Bugeja, Daniela O'Callaghan, Graham Smith

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 February 13, 2023, minutes be adopted as circulated.

CARRIED

6. Legal Services Presentation

Janet Afonne introduced herself to the Commission and is the new City lawyer taking over the ECSC portfolio.

MOVED: That the Commission go in camera.

MOVED: That the Commission go out of camera and back into public.

7. Commission Drafted Report

The Commission needs to get something out as soon as possible.

8. ABC Conference

The Commission discussed the ABC conference and the benefits of attending. The 2023 conference will be held in Las Vegas from July 30 to August 3, 2023. Once the new Commission members start, this will be revisited to see if there is any interest in attending. It was suggested that the Commission fund the Executive Director to attend. F. Gavins will find out if that is permitted.

9. Chair's Report

T. Kelly will present the 2023 Membership report to the Community and Public Services Committee on March 24, 2023. The Chair will see if the Vice-Chair should attend as well.

On April 19, 2023, the Chair and Vice Chair will present the annual report to City Council. The report will be sent to Civic Agencies tonight.

The Chair, Vice-chair and Executive Director had their monthly meeting.

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

CARRIED

10. Executive Director Report

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

An American commission is considering applying for a boxing event in Alberta.

The report to Administration has been submitted to Law for review. There are a few external pieces that need to be finished. The Executive Director is hoping to have it completed in time to go forward with the ECSC report in April.

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

11. Financial Statements – January 31, 2023

It was confirmed that the November and December honoraria statements were both put on the December statement.

MOVED: That the January 31, 2023, Financial statements be approved as presented. CARRIED

12. Next Meeting - April 17, 2023

The next Commission meeting will be held virtually on April 17, 2023, at 7:00 pm.

13. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:06 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on March 13, 2023.



Trevor Kelly, Chair

April 28, 2023

Date



Tracey Poberznick, Recorder