



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**May 8, 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 7:00 pm., Monday, May 8, 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  
Brandy Badry, Andrew Soto, Rashi Khullar  
Executive Director, Forrest Gavins  
Recorder, Tracey Poberznick

**Absent with Regrets:**

**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 April 17, 2023, minutes be adopted as circulated. CARRIED

## **6. New Member Orientation**

New members Brandy Badry, Andrew Soto, and Rashi Khullar were welcomed to the Commission. The Chair provided an overview of the Commission including its history and the roles and responsibilities of the Commission, the Executive Director and City Council.

It was suggested that members purchase blazers so that they can have the ECSC logo embroidered on them. Blazers are worn at events to identify Commission members.

## **7. 2023 ABC Conference**

The 2023 ABC Conference takes place in Las Vegas from July 30 until August 3, starting with Officials' training, followed by the conference. The Chair and Vice Chair expressed interest in attending.

MOVED: That the Commission send a delegation to the 2023 ABC conference in Las Vegas and subsidise it in the same manner as in previous years. CARRIED

## **8. Kyle Cardinal Training Subsidy Request**

Local referee, Kyle Cardinal, has requested a subsidy from the Commission to attend the ABC conference to update his training.

MOVED: That the Commission approves reimbursement of no more than \$1,500 for Kyle Cardinal to attend the 2023 ABC conference. CARRIED

## **9. Chair's Report**

T. Kelly presented the ECSC's annual report to City Council on April 19, 2023.

There is currently a pause on combative sports events.

T. Kelly spoke with the lawyer about the fatality inquiry that will conclude this week. They also discussed a provincial commission and a few other matters.

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

## **10. Executive Director Report**

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

MOVED: That the Commission go in camera. CARRIED

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

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

**11. Financial Statements – March 31, 2023**

MOVED: To reimburse T. Kelly for a gift for the outgoing Chair for up to \$150.  
CARRIED

Approval of the March 31, 2023, Financial Statement was tabled to the June meeting.

**12. Next Meeting - June 12, 2023**

The next Commission meeting will be held virtually on June 12, 2023, at 7:00 pm.

**13. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:27 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on May 8, 2023.



\_\_\_\_\_  
Trevor Kelly, Chair

June 23, 2023

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Date



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Tracey Poberznick, Recorder