



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**July 12, 2021
7:00 PM
Online via Google Meet**

The meeting was called to order by the Chair, Daniela O'Callaghan, at 6:59 pm.

1. Roll Call, Recording of Attendance

Present: Chair Daniela O'Callaghan, Vice-Chair Trevor Kelly
Commission Members: Graham Smith, Kevin Malahy
Executive Director, Troy Courtoreille
Recorder, Tracey Poberznick

Absent with Regrets: Sandy Bugeja, Tye Babb, Manav Deol

2. Call for Requests to Speak from the Public

There were no requests to speak from the public.

3. Adopt Agenda

MOVED: That the agenda be adopted as presented. CARRIED

4. Approve Minutes from Previous Meeting

MOVED: That the June 14, 2021, minutes be adopted as circulated. CARRIED

5. Appeals Working Group Update

The Appeals Working Group intends to hold their first meeting next week. The Working group received feedback from the Executive Director on his experience

with the recent Santoro appeal and will take this into consideration in so far as it might improve processes and documentation provided to parties to an appeal.

6. Stakeholder Engagement Working Group Update

A quick overview of an updated Draft Statement of Work was shared with the Commission.

The working group intends to hire an engagement consultant who is already a Qualified Service Provider and has undergone procurement screening by the City of Edmonton. It is expected that the contract will be in effect from September of 2021 until February of 2022. Public Engagement on updated policies/regulations is expected to occur in February 2022. The consultant would be required to complete their report on the public engagement process for the Commission by April of 2022. K. Malahy will connect with the Executive Director to discuss this further and review the scope of work, circulating any updates to the Commission. K. Malahy will work with the Executive Director to finalize a contract with the consultant.

MOVED: That the commission approve funding for a public stakeholder consultant for the purposes described in the Statement of Work in an amount not to exceed \$15,000. CARRIED

7. Recommendations for Funding of Officials Training

The Executive Director provided a report regarding the ECSC funding training for non-licensed officials if Edmonton does not have a full roster.

MOVED: To adopt the Executive Director's recommendation to not fund training for unlicensed officials at this time for the reasons set out in the report as provided by the Executive Director. CARRIED

8. BoxRec Presentation

The Executive Director provided a tutorial on BoxRec, including an overview of how the ECSC uses BoxRec.

9. Executive Director Report

The Executive Director received responses from physicians wanting to attend the Association of Ringside Physicians (ARP) conference. Those wanting to attend were provided with the criteria they would require to seek subsidy from the Commission.

There has been no response yet from the ABC as to whether they will have an online component for this year's conference.

The ECSC is looking at coordinating Command refresher training, room officials recertification and new officials certification requiring an exam. Commission members can connect with T. Courtoreille if they are interested in observing the training.

T. Courtoreille and D. O'Callaghan will meet to discuss proposed bylaw amendments, specifically the Executive Director's ability to make recommendations on the ECSC appeal powers. Any proposed changes should come from the Commission or through extensive consultation with the Commission.

Law Branch is providing recommendations to the Commission on the appeals process.

COVID-19 Update

The Alberta Commissions are looking at redrafting protocols on the return to sport safety and COVID-19 protocols. They want consistency across the province and will need to come up with a new plan.

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

10. Financial Statements – May 31, 2021

There is a licensing payout carryover on the financial statement that needs to be updated.

MOVED: That the May 31, 2021, Financial Statement be approved as presented. CARRIED

11. Chair Report

An invite has been sent to the Commission for the August 21, 2021, appeals training workshop put on by the Foundation of Administrative Justice. There will be pre-course work required.

MOVED: That the ECSC approve the Foundation of Administrative Justice fee for appeals training in the amount of \$10,150. CARRIED

T. Babb is on medical leave but will continue to monitor what is happening with the Commission. He will provide an update in November as to whether he will be able to return to the Commission going forward.

One Commission member expressed interest in attending the ARP conference in Vegas.

MOVED: That the Commission reimburse K. Malahy for costs associated with the ARP if he is able to attend the conference and that he provide an update back to the commission. CARRIED

D. O'Callahan reached out to the Chair of the Penhold Commission to see if ECSC members can attend their event in the fall. Commission members can email D. O'Callahan to express their interest in attending.

A report on remuneration for civic agencies was approved by City Council on July 5, 2021. A procedures document is being prepared to go to Council in late August on how remuneration would be paid to agency members. A decision will potentially be ready early next year.

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

12. Next Meeting - August 9, 2021

There is a full day appeals training scheduled for August 21, 2021.

MOVED: To cancel the August meeting and reconvene again virtually on September 13, 2021, at 7:00 pm. CARRIED

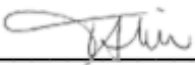
13. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:01 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on July 12, 2021.

D.
O'Callaghan 17:26:14 -06'00'
Daniela O'Callaghan, Chair Date


Tracey Poberznick, Recorder