



**EDMONTON COMBATIVE SPORTS COMMISSION
DRAFT
MEETING MINUTES**

**November 10, 2025
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, November 10, 2025.

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: ChaChair Trevor Kelly, Vice-Chair Andrew Soto
Commission Members: Brandy Badry, Farrel Shadlyn,
Rashi Khullar, Nateram Seecharan, Ally McCullough
Executive Director, Forrest Gavins
Recorder, Christopher Bishop

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 presented.

CARRIED

5. Approve Minutes from Previous Meeting

MOVED: That the October 20, 2025, minutes be adopted as circulated. CARRIED

6. Policy Review Project Working Group Updates

- **Policy 4 (Event Permits):** The working group (Andrew and Ali) recommended changes to remove specific language from the policy, instead referring back to the bylaw. This approach aligns with other jurisdictions (e.g., Ontario, Colorado, Nevada, British Columbia) and maintains the requirement for a minimum of \$5 million in general liability insurance.
- **Fatality Inquiry Recommendation 4:** Rashi and Farrell reported their review is complete and they are ready for the proposed amendments to be incorporated.
- **Implementation of Fatality Inquiry Recommendations (4 & 10):** The Executive Director, Forrest, confirmed that implementation will require amendments to Regulation 8 (Medical). He offered to draft the necessary regulatory language and distribute it to Rashi and Farrell for review before the next meeting. Andrew requested that Forrest circulate the draft regulation to all members as "homework" for review and potential approval at the next meeting.

7. Chair's Report

- **Municipal Commission Meeting:** The next Municipal Commission meeting is scheduled for Thursday, November 13th, which the Chair intends to attend.
- **Governance Framework:** The city is proposing a new four-year governance cycle for municipal council committees, aligning with City Council terms. This new framework will require the Commission to adopt a Terms of Reference in the first year and draft a four-year work plan. The Chair suggested a retreat in 2026 to develop the four-year work plan.
- **Recruitment:** The membership report and recruitment package is due December 7th. A candidate shortlisting meeting is scheduled for March 16th, 2026.

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

CARRIED

8. Executive Director Report

- **Investment Update:** A meeting to finalize the transfer of \$250,000 for investment with TD was postponed due to a requirement to transfer

original documentation between bank branches. It is expected to be rescheduled for the following week, requiring the double signature of the Executive Director and Keith Scott (permanent director).

- **Website:** Updates to the website, including missed agendas and meeting minutes, have been requested and are being processed by Chris.
- **Canadian Commissioners Committee:** The Executive Director attended part of the last meeting and will have a further update after the November 12th meeting.

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

9. Financial Statements – September 30, 2025

MOVED: That the September 30, 2025, Financial statements be approved as presented. CARRIED

10. Election of Chair and Vice-Chair for 2026

- **Chair:** Trevor nominated Andrew. There were no other nominations. Andrew was elected as Chair for 2026 by vote.
- **Vice Chair:** Trevor nominated Rashi. Rashi accepted. There were no other nominations. Rashi was elected as Vice Chair for 2026 by vote.

MOVED: That by vote, Andrew is the new Chair, and Rashi is the new Vice Chair. CARRIED

11. Announcements and Setting the Next Meeting Date

The next Commission meeting will be held virtually on December 15, 2025, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:34 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on November 10, 2025.



December 15, 2025



Trevor Kelly, Chair

Date

Christopher Bishop, Recorder