



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

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

The meeting was called to order by the Chair, Sandy Bugeja, at 7:04 pm.

1. Roll Call, Recording of Attendance

Present: Chair Sandy Bugeja, Vice-Chair Daniela O’Callaghan
Commission Members: Tye Babb,
Trevor Kelly, Andrew LeMoine, Manav Deol
Steven Phipps
Executive Director, Troy Courtoreille
Recorder, Tracey Poberznick

Absent with Regrets: None

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 amended.

CARRIED

4. Approve Minutes from Previous Meeting

MOVED: That the March 8, 2021, minutes be adopted as amended.

CARRIED

5. Election of Chair and Vice-Chair

T. Babb nominated D. O'Callaghan for the role of Chair.

MOVED: That D' O'Callaghan be elected by acclamation as the Commission Chair for the May 1, 2021, to April 30, 2022 term. CARRIED

T. Kelly put his name forward as Vice-Chair.

MOVED: That T. Kelly be elected by acclamation as Vice-Chair of the Commission for the May 1, 2021, to April 30, 2022 term. CARRIED

6. Policy Review Project Update

T. Kelly volunteered to fill the role of Chair for the Sub-committee.

MOVED: That T. Kelly assumes the role of Chair for the Policy Review Sub-committee effective May 1, 2021. CARRIED

7. Executive Director Report

There were carry-over costs from an outstanding debt owed to the Commission related to a past event. This will be marked as a bad debt and will be reflected on next month's financials.

T. Courtoreille followed up with the Office of Public Engagement. Here are their recommendations with respect to industry standards, procurement, etc.

1. It is recommended that the Commission look at using a single vendor.
2. A sole source vendor would be allowed to apply to work with the Commission, but they would have to be mindful of any contracts with the City.
3. Using a flat-rate service provider is still an option.

The Executive Director has cancelled a contestant application due to an overdue licence payment from 2020.

There is an appeal regarding the Executive Director's decision to refuse to issue a promoter licence.

One of the ECSC officials passed away. T. Courtoreille will look into sending condolences from the Commission.

T. Courtoreille will get information from the Law branch on how to structure Sub-committee meetings and confirm if they are required to be held in public.
S. Bugeja and D. O'Callahan will follow up with the City Clerk.

COVID-19 Update

An operational meeting with provincial commissions will take place on April 13, 2021. They plan to revisit the draft safety protocols that were previously developed to see if they are still relevant.

Official's training is contingent on the pandemic.

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

8. Financial Statements – February 28, 2021

There is an accrual of fees that the City has been covering for the Commission for about \$1,500.

The Executive Director has finalized a refund to a promoter for a 2020 event that was cancelled due to the pandemic. The event deposit, booking fee and weigh in fee were refunded and will be reflected in next month's financials.

MOVED: To receive the February 28, 2021, Financial Statements as presented. CARRIED

9. Chair Report

Annual Work Plan for 2021-2022

The 2019 Annual report is going forward to City Council on May 5, 2021, at 5:30 pm and the ECSC has been asked to include the events from 2020 in the report. S. Bugeja invited D. O'Callaghan and T. Kelly to attend the meeting with her.

Appeal Process Update

MOVED: To move into closed session under FOIP Section 24.

T. Courtoreille was excused from the meeting.

MOVED: To move going back into open. CARRIED

MOVED: That the ECSC hold a special meeting on April 19, 2021, at 7:00 pm for the purpose of reviewing and potentially approving the draft Appeals Regulation. CARRIED

Update on ECSC Recruitment

Information on the reappointment of existing Commission members and the announcement of two new members has been shared with the ECSC. Orientation for the new members will be done as part of the regular meeting in May.

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

CARRIED

10. Next Meeting - May 10, 2021

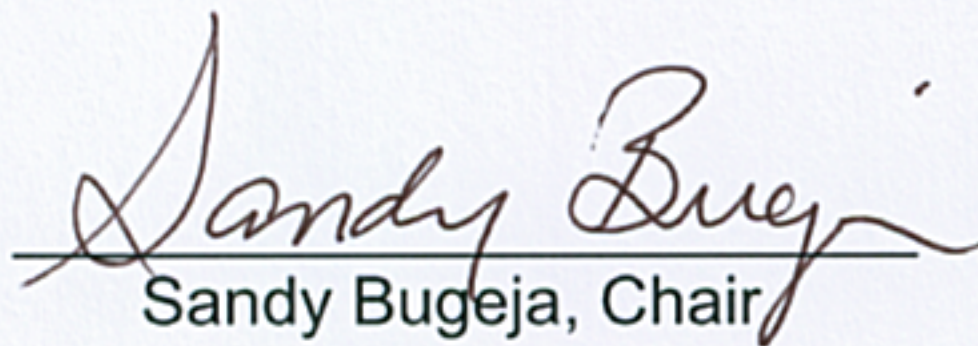
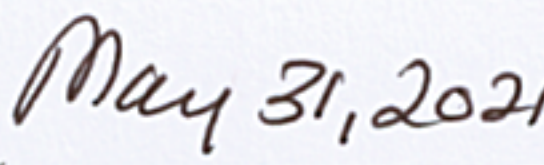
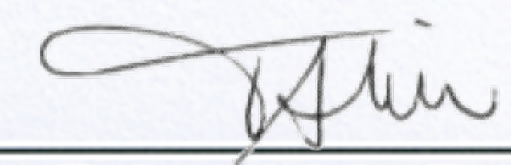
The next Commission meeting will be held virtually at 7:00 pm on May 10, 2021.

11. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:13 pm.

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

		
_____ Sandy Bugeja, Chair	_____ Date	_____ Tracey Poberznick, Recorder