



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**June 10, 2024
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 7:01 pm., Monday, June 10, 2024.

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
Commission Members: Brandy Badry, Kevin Malahy,
Nateram Seecharan
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Vice-Chair Andrew Soto, Tye Babb, Rashi Khullar

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 May 13, 2024, minutes be adopted as circulated. CARRIED

6. Policy Review Project Working Group Updates

Working groups will provide an update at the July ECSC meeting.

7. 2024 ABC Conference

The Commission will confirm travel dates at the next meeting.

8. Chair's Report

The Chair, Vice-Chair and Executive Director have not met since May. They will try to schedule a meeting before the July meeting.

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

9. Executive Director Report

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

The Executive Director reached out to the Chief Medical Officer for feedback on Policy 7 and Regulation 1. F. Gavins will provide an update to the Commission once he has answers.

The ECSC website is being updated and should be done soon. ECSC.ca has been removed from the site because it no longer exists. When using the term Tribal Commission in policies and regulations it should be preceded by First Nations.

Equipment inventory is underway. The Executive Director will provide a breakdown of costs to replace or repair equipment once confirmed.

The next provincial meeting is June 12, 2024, at 3:00 p.m. A. Soto has been added to the standing invite.

There is no confirmation of any events at this time.

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

10. Financial Statements – April 30, 2024

There is one item on the statements for \$64. There were no other expenses or revenues to report.

MOVED: That the April 30, 2024, Financial statements be approved as presented.

CARRIED

11. Next Meeting - July 8, 2023

The next Commission meeting will be held virtually on July 8, 2024, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

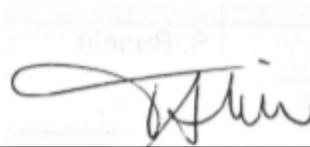
The meeting adjourned at 7:17 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on June 10, 2024.



Trevor Kelly, Chair

July 9, 2024
Date



Tracey Poberznick, Recorder