



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**February 13, 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 7:06 pm., Monday, January 9, 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 lands of 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: Graham Smith, Sandy Bugeja,
Nateram Seecharan, Daniela O'Callaghan
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Kevin Malahy

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 January 9, 2023, minutes be adopted as circulated.

CARRIED

6. Commission Drafted Report

The Commission discussed the composition of a working group and what steps the group should take.

The Executive Director drafted a report that has been reviewed by his supervisor. T. Kelly, T. Babb and G. Smith will work on drafting a report for the ECSC as soon as possible. The Chair will set up a meeting to discuss timelines. The hope is to have a draft report ready by March.

7. Chair's Report

The 2023 ECSC membership report has been completed and submitted to the Civic Agencies Team. T. Kelly will present it at the March 24, 2023, Community and Public Services Committee meeting.

A short list of applicants has been provided to Civic Agencies for the upcoming vacancies on the Commission. Interviews are scheduled for April.

The Chair and Vice-Chair met with F. Gavins to discuss the report the Executive Director is working on. They will schedule another meeting to continue the discussion.

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

CARRIED

8. Executive Director Report

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

The Alberta Commission meeting has been moved to February 21, 2023.

F. Gavins is working on putting the information from the engagement survey into a report format. Once it is ready, it will be sent to the Branch Manager for review and feedback.

There was talk about the possibility of a UFC event as well as local events. Contact information will be shared with T. Kelly and T. Babb.

The Commission requested an update regarding the Hague lawsuit. F. Gavins will follow up with Law and provide information to the ECSC.

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

9. Financial Statements – December 31, 2022

F. Gavins reviewed the December Financial statement. He is following up with finance about two \$425 charges. There is still some confusion about funding from the City to the Commission. Finance is working on figuring out the numbers.

MOVED: That the December 31, 2022, Financial statement be approved as presented. CARRIED

10. Next Meeting - March 13, 2023

The next Commission meeting will be held virtually on March 13, 2023, at 7:00 pm.

11. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:40 pm.


I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on February 13, 2023.



Trevor Kelly, Chair

April 28, 2023

Date



Tracey Poberznick, Recorder