



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**July 10, 2023  
7:00 PM  
Online via Google Meet**

**1. Call to Order and Land Acknowledgement**

The meeting was called to order by Vice-Chair, Tye Babb, at 7:11 pm., Monday, July 10, 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 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:** Vice-Chair Tye Babb  
Commission Members: Kevin Malahy, Nateram Seecharan  
Brandy Badry, Andrew Soto, Rashi Khullar  
Executive Director, Forrest Gavins  
Recorder, Tracey Poberznick

**Absent with Regrets:** Chair Trevor Kelly

**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 June 12, 2023, minutes be adopted as amended.

CARRIED

## **6. 2023 ABC Conference**

The confirmed delegation for the 2023 ABC Conference consists of T. Kelly, T. Babb, B. Badry. Attendees will provide a debrief to the Commission at the next meeting.

## **7. 2023 ECSC Annual Summer Retreat**

After polling the Commission, July 29 and July 30 work for the majority of people to attend a retreat. The goal of the retreat is to create an Annual Work Plan.

ACTION: T. Babb will send out another Doodle Poll for August dates and reach out to A. Lemoine regarding facilitating and booking a venue.

## **8. Chair's Report**

The Chair, Vice-Chair and Executive Director met on July 6, 2023. They discussed the Unified fight and a potential inspector course. The Chief Medical Advisor was asking about submitting an invoice regarding her involvement in the fatality inquiry.

There is no urgency to discuss Policy 5 with no events scheduled.

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 Commission discussed if honorarium payments should come from the ECSC budget or the City's budget. Finance is working on making adjustments to the budget to make sure it's being allocated correctly.

There are no events scheduled currently.

F. Gavins has been working with M. Patenaude to set up a training course. That is currently on hold and will be revisited once there is an event scheduled.

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

CARRIED

**10. Financial Statements – May 31 2023**

F. Gavins explained that Finance uses predictions on their financial reports based on previous years. They update the reports once they have the actuals.

MOVED: That the May 31, 2023, Financial statements be approved as presented.

CARRIED

**11. Next Meeting - August 14, 2023**

The next Commission meeting will be held virtually on August 14, 2023, at 7:00 pm.

**12. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:02 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on July 10, 2023.

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Tye Babb  
Tye Babb, Acting Chair

\_\_\_\_\_  
August 14, 2023  
Date

\_\_\_\_\_  
  
Tracey Poberznick, Recorder