



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**August 8, 2022
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Chair, Daniela O'Callaghan, at 7:01 pm., Monday, August 8, 2022.

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 are represented by the Métis Nation of Alberta. 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 Daniela O'Callaghan
Commission Members: Graham Smith, Kevin Malahy,
Tye Babb, Nateram Seecharan
Executive Director: Forrest Gavins
Administration: Keith Scott
Recorder: Bindia Rani

Absent with Regrets: Vice-Chair Trevor Kelly, Sandy Bugeja

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 July 11, 2022, minutes be adopted as circulated.

CARRIED

6. Pause on Promoter's Licence

On August 5, 2022, the Commission was notified of a nine month pause on promoter's licences. The website will need to be updated immediately indicating that promoter applications and event permit applications are not currently being accepted.

Policy 5 is in abeyance. The Commission is happy to review this policy in consultation with the Executive Director. It needs to be addressed in a timely fashion in accordance with the August 5 letter.

Administration will continue to work with the Government of Alberta on a provincial commission rather than having it delegated by two individual municipalities.

The pause on promoter's licences may adversely affect promoters.

The ECSC would like to do an in camera session with the Executive Director to discuss preparing what the presentation is going to be to the City Council.

In the next couple of days, the Commission will talk to T. Courtoreille about ECSC bylaws. They will also work with F. Gavins to make changes to the website communication indicating that the decision to pause promoter's licences is solely that of the City of Edmonton.

A small working group of Commission members will be formed to focus on Policy 5. They will liaise with F. Gavins to have the review completed.

7. Stakeholder Engagement Working Group Update

The final stakeholder discussions have been completed by the consultants and they are now working on drafting the final report in accordance with the City of Edmonton template and guidelines. Feedback supported the policies and no further suggestions were made.

8. Roles and Responsibilities

Suggestions from the last meeting have been included in the Roles and Responsibilities document. The draft document will be circulated to the commission for review and input.

9. Chair's Report

The updated work plan will be circulated to the Commission for approval at the next meeting. Changes are required and will be discussed with S. Bugeja and T. Kelly because the work on Policy 5 will largely impact them.

Two more people are required for the Policy 5 working group.

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

10. Executive Director Report

There was a \$4,000 debit from the ECSC account related to the Policy Sub-committee and Public Engagement consultant. This was directly billed and is not reflected in the financial statement.

MOVED: That the Executive Director Report be approved. CARRIED

11. Financial Statements – May 31, 2022

Honorariums are being paid out of Commission funds but they should come out of the City of Edmonton funds. D. O'Callaghan would like the Commission to get reimbursed for these funds and stop honorariums from coming out of Commission funds.

MOVED: That the May 31, 2022, Financial Statement be carried over to September 12, 2022. CARRIED

12. Next Meeting - September 12, 2022

The next Commission meeting will be held virtually on September 12, 2022, at 7:00 pm.

13. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:52 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on August 8, 2022.

Daniela O'Callaghan
Daniela O'Callaghan, Chair

Sep 23, 2022
Date

Bindia
Bindia Rani, Recorder