



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**January 13, 2025
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 7:12 pm., Monday, January 13, 2025.

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, Vice-Chair Andrew Soto
Commission Members: Brandy Badry, Tye Babb,
Nateram Seecharan
Executive Director, Forrest Gavins
Recorder, Aneka Hodge
Guest: Brett Myshak

Absent with Regrets: Rashi Khullar, 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 presented. CARRIED

5. Approve Minutes from Previous Meeting

MOVED: That the December 9, 2024, minutes be adopted as circulated. CARRIED

6. Policy Review Project Working Group Updates

MOVED: To approve the amendments made to Policy 9 CARRIED

7. Chair's Report

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

8. Executive Director Report

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

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

9. Financial Statements – November 30, 2024

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

10. Next Meeting - February 10, 2025

The next Commission meeting will be held virtually on February 10, 2025, at 7:00 pm.

11. Adjournment

MOVED: That the meeting be adjourned. CARRIED

The meeting adjourned at 8:40 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on January 13, 2025.



February 12, 2025



Trevor Kelly, Chair

Date

Aneka Hodge, Recorder