



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**January 9, 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 7:02 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 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: Graham Smith, Kevin Malahy,
Nateram Seecharan
Sandy Bugeja; Daniela O'Callaghan
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 Meetings

MOVED: That the November 14, 2022, minutes be adopted as circulated.

CARRIED

6. Chair's Report

Recruitment for positions on the Edmonton Combative Sports Commission closes on January 15, 2023.

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

CARRIED

7. Executive Director Report

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

The stakeholder engagement survey has been sent out and will be open until January 15 with an option to extend it if more data is required. F. Gavins will try to share the list with the Commission tonight to see if there is anyone else the survey should be shared with. Data will be collected and put together to share with the ECSC.

The next Alberta Commissions meeting is scheduled for January 25, 2023.

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

CARRIED

8. Financial Statements – October 31 and November 30, 2022

Accounts payable are sitting at \$6,800 due to the Blue Skies stakeholder project.

Money for honoraria is held in the Community Standards and Neighbourhoods branch and should not come from the ECSC budget. A cost analysis has been requested by the Executive Director.

MOVED: That the October 31 and November 30, 2022, Financial statements be approved as presented.

CARRIED

9. Next Meeting - February 13, 2023

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

10. Adjournment

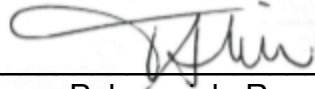
MOVED: That the meeting be adjourned.

The meeting adjourned at 7:27 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on January 9, 2023.

Tye Babb.

May 29, 2023



Tye Babb, Vice-Chair

Date

Tracey Poberznick, Recorder