



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**March 14, 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 7:13 p.m., on Wednesday, March 14, 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 Metis settlement in the Metis Nation of Alberta in regions 2, 3 and 4. The Chair acknowledged that we respect the histories, language and cultures of First Nations, Metis and Inuit, and all First Peoples of Canada whose presence continues to enrich our communities.

2. Roll Call, Recording of Attendance

Present: Chair Daniela O'Callaghan, Vice-Chair Trevor Kelly
Commission Members: Sandy Bugeja, Graham Smith,
Tye Babb
Executive Director, Troy Courtoreille
Recorder, Tracey Poberznick

Absent with Regrets: Manav Deol, 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 Meetings

MOVED: That the February 16, 2022, minutes be adopted as circulated. CARRIED

6. Appreciation for Dr. Karpman

Tabled to a future meeting.

7. COVID-19 Update and Review of Temporary Pause on Acceptance of Event Applications

Room inspector training and a refresher course for officials are scheduled for the third week of April.

MOVED: That effective immediately, the Edmonton Combative Sports Commission will accept promoter licence applications. The Commission at this time is not accepting event permit applications based on the recommendations of the Regional Director of Health as received by the Executive Director. The ECSC will reevaluate the acceptance of event applications at the April 11, 2022 Commission meeting.

APPROVED

8. Chair's Report

The Community and Public Services Committee will meet with the Chair to discuss short-listed applicants for appointment to the Commission.

The 2022 Association of Boxing Commissions Conference will be held in Niagara Falls in July. Final numbers for attendance by the Commission will be discussed at the April meeting.

There was a request to have someone from the Commission become a member of the Association of Ringside Physicians. The ECSC would like to consider sending a Commission member or physician to the ARP annual conference in the fall.

The Chair requested that a list of location options for holding hybrid meetings be provided by the April meeting.

Commission members need to review *Bylaw 19870 - Council Committee Code of Conduct Bylaw*.

D. O'Callaghan and G. Smith will start putting together a budget. S. Bugeja will share the template.

S. Bugeja will take the lead on the Annual Work Plan.

The election of the Chair and Vice-Chair will take place in April. Interest in the positions or questions about the process can be directed to D. O'Callaghan.

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

CARRIED

9. Update from Executive Director on Promoter Nomination of Local Athlete for Fighter Award

Letters have been drafted to the promoter and the fighter and are ready to be reviewed by Communications and Law. They will be sent once approved.

10. ECSC Fighter Award Policy Update

The draft policy should be circulated within the next week and will be voted on at the April meeting.

11. Stakeholder Engagement Working Group Update

The Working Group is populating a list of stakeholders they would like to reach out to and requires additional input from T. Courtoreille and any other City staff who assist with ECSC events. The consultants are working on a proposal to send to additional stakeholders. G. Smith will share the proposal with the Chair for discussion prior to the next meeting.

12. Executive Director Report

There was one approval for an annual licence for an athlete.

Coordinated training will be discussed at the next Alberta Commissions meeting scheduled for March 16, 2022. T. Courtoreille will provide an update to the ECSC.

The Executive Director will make sure the City website is updated regarding promoter applications.

T. Courtoreille will request that a Commission member be part of the interview panel if the ECSC Executive Director position is posted.

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

CARRIED

13. Financial Statements – January 31, 2022

T. Courtoreille will follow up with Finance on the amount owing from the Commission account that has not yet been transferred onto the financial statements. An update will be provided at the April meeting.

MOVED: That the January 31, 2022, Financial Statement be approved as presented.

CARRIED

14. Next Meeting - April 11, 2022

The next Commission meeting will be held virtually on April 11, 2022, at 7:00 pm.

15. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:36 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on March 14, 2022.

[Daniela O'Callaghan, April 19, 2022](#)

Daniela O'Callaghan, Chair

Date



Tracey Poberznick, Recorder