



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
SPECIAL MEETING MINUTES**

**April 19, 2021  
7:00 PM  
Online via Google Meet**

The meeting was called to order by the Chair, Daniela O'Callaghan, at 7:03 pm.

**1. Roll Call, Recording of Attendance**

**Present:** Chair Daniela O'Callaghan, Vice-Chair Trevor Kelly  
Commission Members: Sandy Bugeja, Tye Babb,  
Manav Deol, Steven Phipps,  
Recorder, Tracey Poberznick

**Absent with Regrets:** Andrew LeMoine  
Executive Director, Troy Courtoreille

**2. Call for Requests to Speak from the Public**

There were no requests to speak from the public.

**3. Adopt Agenda**

MOVED: That the agenda be adopted with the following change:

Addition:

- Administrative Issues Arising from the Santoro Appeal CARRIED

**4. Policy Review Project**

**Appeal Policy**

An updated draft of the Appeal regulation, including input from Administration, Law, D. O'Callaghan and S. Bugeja, was circulated for discussion by the Commission.

MOTION: That the ECSC Appeals Regulation be adopted to include the changes as discussed. CARRIED

**5. Administrative Issues Arising from the Santoro Appeal**

**Appeal - Legal Counsel**

The Commission discussed whether they should secure independent legal counsel or use City Law for the appeal hearing. They need to be responsive and do things in a timely manner or the Commission will look at outside counsel.

The appeal hearing will take place in the evening, preferably on May 10, 2021, with a pre-appeal conference prior to that date. D. O'Callaghan will connect with C. Ashmore to confirm that the Commission will use the City's legal services and provide them with the appeal documentation.

**6. Next Meeting - May 17, 2021**

MOVED: To reschedule the May 10, 2021 meeting to May 17, 2021, due to the appeal hearing. CARRIED

The next Commission meeting will be held virtually at 7:00 pm on May 17, 2021. S. Phipps will be in attendance to provide new member orientation.


**7. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:06 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on April 19, 2021.

D. O'Callaghan Date: 2021.05.25  
17:19:24 -06:00'  
May 25, 2021  
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Daniela O'Callaghan, Chair Date

  
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Tracey Poberznick, Recorder