



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**January 8, 2024
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 7:08 pm., Monday, January 8, 2024.

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: Kevin Malahy, Nateram Seecharan,
Tye Babb, Rashi Khullar
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Brandy Badry

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 11, 2023, minutes be adopted as circulated.

CARRIED

6. Policy Review Project Working Group Updates

None of the Policy Review working groups have had a chance to meet yet. T. Kelly is not on any of the working groups but will attend any of the group meetings as requested. The ECSC is prioritizing policies relating to fighter safety.

7. Chair's Report

The Commission held its annual holiday dinner on December 18, 2023.

The Chair needs to submit the Membership Report and Reappointment Recommendations and the Annual Report and 2024 Work Plan to the Office of the City Clerk by February 13, 2024. The Annual Report goes to Council on March 5, 2024, and the Membership Report goes to the Community and Public Services Committee on March 6, 2024. T. Kelly will share the reports with A. Soto for review prior to submitting them.

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

CARRIED

8. Executive Director Report

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

The Executive Director would like to meet with the Chair and Vice Chair regarding training plans to be prepared in case of any event bookings.

The Edmonton Combative Sports Bylaw and the Edmonton Combative Sports Commission Bylaw are both being amended. The reports go forward on June 17, 2024. F. Gavins is working with the Community Engagement Team to draft survey questions regarding the bylaw amendments. Once the questions have been finalized, they will be vetted by the Commission and then shared with the combative sports community.

The next meeting of commissions in Alberta will be held on January 17, 2024.

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

CARRIED

9. Financial Statements – October 31 and November 30, 2023

F. Gavins reviewed the October and November financial statements.

MOVED: That the October 31 and November 30, 2023, financial statements be approved as presented.

CARRIED

Next Meeting - February 12, 2024

The next Commission meeting will be held virtually on February 12, 2024, at 7:00 pm.

10. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:33 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on January 8, 2024.



Trevor Kelly, Chair

March 6, 2024
Date



Tracey Poberznick, Recorder