



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**April 17, 2022  
7:00 PM  
Online via Google Meet**

**1. Call to Order and Land Acknowledgement**

The meeting was called to order by Vice-Chair, Trevor Kelly, at 7:08 pm., Monday, April 17, 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:** Chair Trevor Kelly  
Commission Members: Nateram Seecharan  
Daniela O'Callaghan, Sandy Bugeja  
Executive Director, Forrest Gavins  
Recorder, Tracey Poberznick

**Absent with Regrets:** Vice-Chair Tye Babb, Graham Smith, 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 amended.

CARRIED

## **5. Approve Minutes from Previous Meetings**

MOVED: That the March 13, 2023, minutes be adopted as circulated. CARRIED

## **6. Regulation 8**

The Commission discussed when Regulation 8 needs to be completed. There is a gap in the policy language. F. Gavins will follow up with Dr. Defraitis to determine a timeline.

## **7. Commission Drafted Report**

Commission members were not able to get together to work on this and will forgo the report at this time. The Executive Director has submitted a final draft of his report for review. Once a decision has been made regarding the pause, F. Gavins will notify the Commission.

## **8. Chair's Report**

The Chair Membership report was presented to the March 24, 2023, Community and Public Services Committee. New member appointments should be announced soon.

T. Kelly and F. Gavins will present the Commission's Annual Report to City Council on April 19, 2023.

The Chair is working with Litigation to see what information is required regarding the Hague inquiry. The City's Law Branch will need to subpoena someone from the Commission if they want them to provide evidence. The Executive Director will represent the City around processes and T. Kelly offered to do the same on behalf of the Commission.

The Commission will discuss attendance at the ABC conference at the May meeting.

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

## **9. Executive Director Report**

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

Once the pause on events is lifted, the Executive Director will follow up on an inquiry regarding a request to hold a boxing event and a request to license an official.

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

**10. Financial Statements – February 28, 2023**

There was no financial statement available for February.

**11. Next Meeting - May 8, 2023**

The Commission said goodbye to S. Bugeja, D. O’Callaghan and G. Smith, and thanked the outgoing members!

The next Commission meeting will be held virtually on May 8, 2023, at 7:00 pm.

**12. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:40 pm.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on April 17, 2023.



\_\_\_\_\_  
Trevor Kelly, Chair

June 23, 2023

\_\_\_\_\_  
Date



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Tracey Poberznick, Recorder