

#### CITY OF YELLOWKNIFE

Combative Sports Commission Tuesday, June 9, 2015 at 12:00 p.m. City Hall – Lower Boardroom

## **MINUTES**

Minutes of a meeting held on Tuesday, June 9, 2015 at 12:00 p.m. in the City Hall Lower Boardroom. The following Commission members were in attendance:

Chairman: C. Dallman,

D. Kefalas, M. Roesch, B. Stewart, and Councillor P. Son.

Absent: J. Henderson,

D. Wasylciw.

The following members of Administration staff were in attendance:

G. White,

A. Neumann, Recording.

## **Call to Order**

1. The meeting was called to order at 12:11 p.m.

## **Approval of Agenda**

2. The agenda was approved as presented.

## **Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

# **Approval of Minutes**

Mr. Kefalas moved,
Councillor P. Son seconded,

That the Minutes of May 12, 2015 be approved as presented.

MOTION CARRIED UNANIMOUSLY.



## June 13, 2015 Event Update

5. Administration updated the Commissioners on the venue setup at Shorty Brown ice surface; the weigh-in at Coyotes on Friday evening; the medicals on Saturday before the event; the event card for the night (fights have been reduced to 7); the assignments for the evening (all covered, so the Commissioners are free during the event); the dress code of business casual; and the resignation of Commissioner Don Reid.

## **Next Meeting**

6. Next meeting is scheduled on Thursday, June 18 at 12:00 p.m. at City Hall, Lower Boardroom.

## **Adjournment**

7. Councillor P. Moon Son moved,

M. Roesch seconded,

That the meeting be adjourned at 12:30 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: June 9, 2015 GW/an

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