



CITY OF YELLOWKNIFE
Combative Sports Commission
Tuesday, May 12, 2015 at 12:00 p.m.
City Hall – Main Boardroom

MINUTES

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

Chairman: C. Dallman,
J. Henderson,
D. Kefalas,
D. Reid,
B. Stewart,
D. Wasylciw, and
Councillor P. Moon Son.

Absent: M. Roesch.

The following members of Administration staff were in attendance:

G. White.

Call to Order

1. The meeting was called to order at 12:00 p.m.

Approval of Agenda

2. The agenda was approved as presented.

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Appointments to Commission

4. Administration noted that the Yellowknife Combative Sports Commission is one of the largest in Canada due to members from Alberta filling roles on the Yellowknife Commission during its infancy. Now that the Commission is established, and all roles are filled by Yellowknifers, and the Commission does not require ten members.



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5. Mr. Reid moved,
Mr. Henderson seconded,

That the Combative Sports Commission be reduced from 10 members to 8 members.

MOTION CARRIED UNANIMOUSLY

6. The Commission discussed re-appointments of C. Dallman and D. Reid.
7. The Commission discussed the May 16 event. The weigh-in is scheduled for 4:30 p.m. at Coyotes on Friday, May 15. Medicals will occur Saturday, May 16 at 4:30 p.m. The card was reviewed, and assignments for Saturday were discussed. The business casual dress code was reviewed.

Next Meeting

8. Next meeting is scheduled on Thursday, May 28, 2015.

Adjournment

9. Councillor P. Son moved,
B. Stewart seconded,

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

MOTION CARRIED UNANIMOUSLY

Prepared: June 4, 2015 GW/an