Approved: September 12, 2022

ECSC Edmonton Combative Sports Commission

The Edmonton Combative Sports Commission (ECSC) is a Council Committee composed of up to 7 volunteer citizen members. This governance body operates within the jurisdiction established by City Council through the *Edmonton Combative Sports Commission Bylaw 15638*. The ECSC supplements the regulatory provisions in the *Combative Sports Bylaw 15594* through further regulations on combative sports matters such as licensing, conduct, qualifications and contests. The ECSC also serves as an appeal body for decisions made by the Executive Director regarding licensing and permitting.

ITEM	DESCRIPTION	OUTPUT AND STATUS	TARGET Quarter/Year
ECSC Retreat	Establish a time for the Commission to focus on flushing out its priorities and objectives for the short term.	The ECSC Retreat is scheduled for June 26, 2022 and will be an opportunity to develop a draft Annual Work Plan and Budget.	Completed on June 2022
Annual Work Plan Development	Develop an annual work plan for 2022-2023 and 2023-2024 that details expected outcomes and timeframes. The plan will be updated monthly.	The Commission will approve, review and update (as necessary) its workplan at monthly Commission meetings.	Completed on July 2022
Annual Budget	Develop an annual budget and identify priorities requiring funding.	The Commission formally adopted its 2021 budget in November of 2020. A formal budget for 2022 has not been adopted due to the pandemic and pause on events. The Commission will develop a budged at its annual retreat and once approved, the Commission will continue to	Completed on July 2022

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		periodically review and set a budget for 2023 in December of 2022.	
Annual Report and Presentation	Prepare ECSC annual report for presentation to the Community and Public Services Committee.	The Commission provides an update on the annual work plan to report on its priorities and annual accomplishments. This report is delivered by the Chair and Vice Chair.	Completed by Chair in Q2 2022
New Member Recruitment and Orientation	City Council appoints new Commissioners as required based on the recommendations of the selection Committee. The ECSC Chair provides feedback on the Commission's needs (e.g., desired skill sets and overall considerations for appointments) and on the potential appointees. Following the appointment of new members, the Commission provides an orientation.	Recruit new members as required	Completed in Q2 2022, New Member Appointed
Commission Capacity	Review and assess the Commission's ability and/or resources required to achieve its mandate.	Research Commission capacity issues and develop a report for council with recommendations on capacity improvements. Presentation of Report to Council	Q4 2023 (Trevor) TBD (Trevor)
Ongoing Education and Development	There are several opportunities for continued learning for Commission members including Association of Boxing Commissions (ABC) Conference, Association of Ringside	Determine ECSC delegation at ABC Conference Determine ECSC member and official ARP delegate	Q2 2023 (Daniela) Q2 2023 (Daniela)

Attachment 2 2022-2023/2023-2024 ANNUAL WORK PLAN

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	Physicians Conference (ARP), City of Edmonton (COE) training events, etc.		
Policy Review	The Commission has a Policy Review Working Group which leads the review of existing ECSC policies to determine if changes are required to enhance combatant safety and to	a) Complete review of Policy 5	Q4 2022 (Policy Review Working Group)
	ensure the effective regulation of combative sports in the City of Edmonton.	b) Create a Policy Review Schedule	Q4 2022 (Policy Review Working Group)
		c) Create an updated Policy Review Process Document in consultation with the Executive Director	Q4 2022 (Sandy)
		e) Implement Policy Review Schedule and Process Document for all Commission Policies in consultation with the Executive Director	Q1 2023 (Policy Review Working Group)
		d) Approve proposed changes to Regulations 1, 3 and 8	Q4 2023 (Policy Review Working Group)
Stakeholder Engagement	Seek input on the approved draft polices/regulations and identify any potential gaps prior to finalizing the new versions.	a) Complete stakeholder engagement of fighter safety policies, including reporting on outcomes to Commission members	Q4 2022 (Graham)
		b) Determine stakeholder engagement implementation action items	Q4 2022 (Graham)

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Processes and Protocols	Develop and implement documents and tools to guide Commission governance work.	a) Develop Member Roles and Responsibilities Charter (the "Charter)	Q4 2022 (Tye)
		b) Complete ECSC Fighter Awards Application Process	Q1 2023 (All)
		c) Implementation of Charter	Q1 2023 (All)
Appeals	Creating tools to strengthen appeals processes.	a) Appeals working group to report to the Commission recommendations on appeals process for future appeals	Q4 2023 (Trevor)
		b) Presentation of appeal working group report to Commission	Q4 2023 (Trevor)
Appeals Training	Ongoing appeals training for Commission members.	Determine long-term plan for Appeals Training, including frequency and resourcing.	Q3 2023 (All)
Health Education Resources	Develop and promote health education for athletes and professional combative sports	On Hold	On Hold