# Council Report **Governance**



### **EDMONTON COMBATIVE SPORTS COMMISSION (ECSC)**

2022 Annual Report and 2023 Work Plan

#### **RECOMMENDATION**

That the April 19, 2023, Office of the City Clerk report OCC01722, be received for information.

#### **Report Purpose**

Information only.

The Chair of the Edmonton Combative Sports Commission, Trevor Kelly, will be in attendance at the April 19, 2023, City Council - Non-Regular meeting.

#### **REPORT**

#### **Mandate**

The mandate of the Edmonton Combative Sports Commission (ECSC) is to control and regulate all aspects of combative sports and events in the city of Edmonton, including:

- a. approving regulations governing the:
  - licensing criteria and requirements for all aspects of combative sports and events;
  - ii. conduct of promoters, contestants, and other persons participating in combative sports or attending events;
  - iii. credentials, qualifications and selection processes for officials;
  - iv. contests;
  - v. disciplinary proceedings and sanctions;
  - vi. internal commission procedures and governance; and
  - vii. any other matter relating to the control or regulation of combative sports and events in the city.
- b. hearing appeals from the Executive Director's licensing and permitting decisions.

## **EDMONTON COMBATIVE SPORTS COMMISSION (ECSC) -** 2022 Annual Report and 2023 Work Plan

#### **Activities (Annual Report) - Attachment 1**

The 2022 Annual Report provides a summary of the ECSC's key priorities and activities during the 2022-23 term, including:

- approval and implementation of new licensing regulations on contestants and seconds, event officials as well as medical; and
- reviewing policy that relates to contestants and officials involved in unsanctioned events and submitting amendments recommendations to Administration.

Additionally, ECSC held a retreat for its members in July 2022, to come up with a long term work plan for the rest of 2022 and into 2023 and 2024. ECSC also used the retreat to come up with a budget for 2022-23, which was approved at a regular ECSC meeting.

#### Work Plan - Attachment 2

The Work Plan outlines activities for 2023, including:

- reviewing ECSC's capacity and providing recommendations to City Council;
- determining ECSC's delegation for ongoing education and development events;
- developing and implementing documents and tools to guide ECSC's governance work; and
- creating tools to strengthen appeals processes.

#### **Budget Information - Attachment 3**

ECSC provided projected total revenue for 2022 of \$11,500 as well as 2022 projected total expenses of \$36,500.

ECSC approved its budget before Administration announced a nine-month pause on accepting applications on promoter licenses and event permits on August 5, 2022. As such, the budget does not reflect the realized revenues and expenses incurred by ECSC for the remainder of the year.

### **Annual Report and Work Plan Requirements**

Annual Report and Work Plan requirements for the ECSC are outlined in:

- Bylaw 15638 Edmonton Combative Sports Commission Bylaw
  - Section 8: The ECSC must at least annually provide a report on its activities to City Council.
- Bylaw 18156 Council Committees Bylaw
  - Section 4(2): All Council Committees will report to Council at least annually.
  - Section 10 requires that:
    - At least annually, a Council Committee must approve a work plan that aligns with its mandate and identifies its anticipated resource requirements.
    - During its annual report to Council required by section 4(2), a Council Committee must present its work plan for the current year and summary of its most recently completed work plan.
- Council Policy and Procedure C575D Agencies, Boards, Committees and Commissions
  - Section 5 specifies that City Agencies will annually report to a City Council meeting with:

activities:

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# **EDMONTON COMBATIVE SPORTS COMMISSION (ECSC) -** 2022 Annual Report and 2023 Work Plan

- annual work plan aligned to strategic objectives and mandate; and
- budget information.

#### **ATTACHMENTS**

- 1. Edmonton Combative Sports Commission (ECSC) Annual Report
- 2. Edmonton Combative Sports Commission (ECSC) Work Plan
- 3. Edmonton Combative Sports Commission (ECSC) Budget Information

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