



EDMONTON COMBATIVE SPORTS COMMISSION - 2023 ANNUAL REPORT AND 2024 WORK PLAN

RECOMMENDATION

That the March 5, 2024, Office of the City Clerk report OCC02282, be received for information.

Report Purpose

Information only.

The Chair Trevor Kelly and Vice-Chair Andrew Soto, of the Edmonton Combative Sports Commission, will be in attendance virtually at the March 5, 2024, City Council - Non-Regular meeting.

REPORT

Mandate

The mandate of the Edmonton Combative Sports Commission (ECSC), as stated in Bylaw 15638 - Edmonton Combative Sports Commission Bylaw is to control and regulate all aspects of Combative Sports and Events in the city, including:

- a. hearing appeals from the Executive Director's licensing and permitting decisions;
- b. approving Regulations governing the:
 - i. 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.

EDMONTON COMBATIVE SPORTS COMMISSION - 2023 ANNUAL REPORT AND 2024 WORK PLAN

Annual Report and Work Plan Requirements

Bylaw 18156 - Council Committees Bylaw (Bylaw 18156), sets out the annual reporting requirements for Council Committees. Under Bylaw 18156, all Council Committees:

- Will report to Council at least annually.
- Must approve a work plan that aligns with Council's strategic objectives and the Council Committee's mandate, including a reporting of what resources were provided in the previous year and the anticipated resource requirements for the upcoming year.
- During its annual report to Council, must present their work plan as well as a summary of the status of their previous year's work plan.

Resources for Council Committees

Council Committees were provided with templates to support drafting annual reports, resource information and work plans in alignment with the requirements in Bylaw 18156. The templates are a part of the Administrative response to the Civic Agencies Governance Audit, Recommendation 3 (see the November 30, 2023, Office of the City Clerk report OCC02137).

2023 Annual Report - Attachment 1

The 2023 Annual Report provides a message from the Chair, mandate and role of the ECSC, membership and 2023 key activities and priorities.

2023-2024 Resource Information - Attachment 2

The 2023-2024 Resource Information provides information about projected and actual fiscal and human resources for 2023 and the projected resource requirements for 2024.

2024 Work Plan - Attachment 3

The 2024 Work Plan provides work items for 2024, which align with ECSC's mandate and Council's strategic objectives. For each item, the Work Plan provides a description and outlines key outputs and status, action items and targeted timelines.

ATTACHMENTS

1. Edmonton Combative Sports Commission - 2023 Annual Report
2. Edmonton Combative Sports Commission - 2023-2024 Resource Information
3. Edmonton Combative Sports Commission - 2024 Work Plan