

MANDATE:	The purpose of the Calgary Combative Sports Commission is to regulate, govern and control professional combative sporting events and contestants within the City of Calgary. The Calgary Combative Sports Commission will publish rules governing the conduct of these events.
COMPOSITION:	<p>7 Members appointed by resolution of Council</p> <p>1 Chief Licence Inspector (non-voting)</p> <p>Chief Licence Inspector Designate (non-voting)</p>
	<p>Ineligibles:</p> <ul style="list-style-type: none"> a) a promoter, or a promoter within one year prior to application to become a member b) a contestant, or a contestant within one year prior to application to become a member, c) an agent or manager, or an agent or manager within one year prior to application to become a member, d) a trainer or coach of contestants, or a trainer or coach of contestants within one year prior to application to become a member, e) a member of the Licence and Community Standards Appeal Board of The City of Calgary, or f) an immediate relative of any person who is not eligible pursuant to this Section.
TERM:	<p>2 year term</p> <ul style="list-style-type: none"> • A member may serve a maximum of six consecutive years. • Despite the above, a member may serve until his or her successor is appointed. The service of a member beyond the appointed term shall not count toward the limit on the length of service set out above if the additional service is one year or less. • When an appointment is made to fill a member vacancy: <ul style="list-style-type: none"> ○ If the balance of the term to be served is one year or less, that service shall not count toward the limit on the length of service; and ○ If the balance of the term to be served is more than one year, that service shall count toward the limit on the length of service. • A member may serve more than six consecutive years by a two-thirds vote of Council.
TERM EXPIRY MONTH:	October
MEETINGS:	<p>Monthly, 1st Tuesday (Except August)</p> <p>12:00 p.m.</p>

	Legal Traditions Committee Room, 4 th Floor City Hall Not less than 30 clear days prior to a Combative Sports Event for which a licence is sought
QUORUM:	4
RESOURCE STAFF:	Adams-Sinclair, Danel (403-268-4096)
ADMINISTRATIVE CONTACT:	Danel Adams-Sinclair Bus: 403-268-4096 E-mail: Danel.Adams-Sinclair@calgary.ca
REPORTS TO:	SPC on Community and Protective Services
WEBSITE:	Calgary Combative Sports Commission
NOTES:	This is a Governance Board, Not an Athletic Board. Time Commitment for Meetings, Weigh-ins and Events: <ul style="list-style-type: none"> ○ 960 hours per year for the Chair ○ 483 hours per year for the Members

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Michael Briegel	Deputy Chief Licence Inspector (non-voting)	2020	2021
Shawn Hiron	Member appointed by resolution of Council	2014	2021
Allison Kavanagh	Member appointed by resolution of Council	2013	2021
TJ Madigan	Member appointed by resolution of Council (Vice-Chair)	2012	2021
Shane Moore	Member appointed by resolution of Council	2017	2021
Kent Pallister	Member appointed by resolution of Council	2020	2022
Marc Pesant	Member appointed by resolution of Council	2019	2021
Shirley Stunzi	Member appointed by resolution of Council (Chair)	2007	2021

Authority

	Description	Decision
1.	The Municipal Government Act	
2.	The Calgary Boxing and Wrestling Commission	
3.	Bylaw 42M96 Office Consolidation:	Amended by Bylaws 54M98, 52M99, 1M2000, 23M2000, 38M2003
4.	1988 May 24, Resolution of Council Clause BWC88-45 dated 1988 May 11.	Regarding reviewing the Terms of Reference.
5.	1990 July 23, Resolution of Council	That Aldermanic representation on the Calgary Boxing and Wrestling Commission be eliminated.
6.	1990 December 03, Bylaw 67M90	To amend Bylaw 14M86
7.	1997 October 20, CPS97-66	Organizational review of the Boxing and Wrestling Commission
8.	2000 March 06, CPS2000-04 dated February 16, 2000	To schedule meetings of the Boxing and Wrestling Commission
9.	2001 October 22, Resolution of Council	To extend current memberships on the Boxing and Wrestling Commission.
10.	2005 October 24, Resolution of Council	To extend current memberships on the Boxing and Wrestling Commission until new Governance structure is in place.
11.	2006 October 23, Composition change	That for the coming year, on an interim basis, the membership of the Commission will be comprised of four (4) residents of Calgary and an additional three (3) members of the Administration serving in the capacity of *residents of Calgary. Up to one year, or until the repeal of the Calgary Boxing and Wrestling Commission Bylaw Number 42M96
12.	2006 October 23, C2006-52	Interim appointment of members.
13.	2006 November 13, CPS2006-64 and Bylaw 53M2006	Effective 2007 March 01 the Boxing and Wrestling Commission will be renamed the Combative Sports Committee to Sanction and Monitor Combative Sports Events.
14.	2007 January 08, LPT2007-124 and Bylaw 1M2007	Professional wrestling entertainment events are exempted pursuant to Amending Bylaw 1M2007.
15.	2007 February 26, N2007-10	Four members confirmed. Three additional public members will be recruited through newspaper advertisements. Adoption of a Statutory Declaration form as part of the application process for new Commission Members.

16.	2007 March 01, Bylaw 53M2006, to establish the Combative Sports Commission comes into force.	The Boxing and Wrestling Commission was renamed the Combative Sports Commission. In 2007, Council appointed members for one (1) year only, and requested that Administration report back with recommendations on a go forward basis for the Commission.
17.	2008 November 03, LPT2008-70 and Bylaw 60M2008	Adopted term limit changed to four (4) consecutive terms.
18.	2009 June 22, LPT2009-39 and Bylaw 43M2009	Amendments to the Combative Sports Commission Bylaw 53M2006
19.	2009 October 19, C2009-73	Combative Sports Bylaw review and Membership appointment consideration
20.	2012 October 22, Bylaw 46M2012	A member may be reappointed to the Commission for more than 4 consecutive terms if Council passes with a 2/3 majority a resolution to re-appoint that member.
21.	2014 April 28, C2014-0359 and Bylaw 40M2014	Amendment to Bylaw 53M2006 as a result of the organizational realignment in Planning, Development and Assessment (PDA)
22.	2014 June 09, PFC2014-0418	Governance Review: That the administrative functions of the commission be transferred to Administration; That the commission provide an annual report to the Priorities and Finance Committee; That a review of the Bylaw 53M2006 be completed by the end of the third quarter of 2014.
23.	2014 November 03, PFC2014-0761	Council direct the Combative Sports Commission to provide annual reporting to Council through the SPC on Community and Protective Services, rather than through the Priorities and Finance Committee
24.	2014 November 03, PFC2014-0761 and Bylaw 67M2014	Amendment to Bylaw 53M2006
25.	2015 December 14, CPS2015-0704 and Bylaw 51M2015	Minor amendment to Bylaw 53M2006.
26.	2017 May 08, PFC2017-0312 and Bylaw 26M2017	To amend Bylaw 53M2006 - to reflect a 6 year term limit maximum for Public Members as specified in the new Council policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03).