

**MINUTES OF THE REGULAR MEETING OF THE
NANAIMO ATHLETIC COMMISSION
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
ON WEDNESDAY, 2012-SEP-12, COMMENCING AT 11:30 A.M.**

PRESENT: Commissioner J. Kipp, Chair

Members: Commissioner B. Avis
Commissioner E. Garner
Commissioner T. Greves
Commissioner B. Meunier
RCMP Liaison, W. Taylor

REGRETS: Commissioner B. McKay

OTHERS: City of Nanaimo:
Councillor Fred Pattje
Tom Hickey, General Manager, Community Services
Richard Harding, Director, Parks Recreation and Culture
Suzanne Samborski, Senior Manager,
Recreation and Culture Services
Sandy Raddysh, Manager, Recreation and Culture Services, and
Nanaimo Athletic Commission Staff Liaison
Robin Tweed, Secretary to the Director and Commissions, and
Minute Recorder

Ministry of Community, Sport and Cultural Development representatives:
David Galbraith, Assistant Deputy Minister
Mark Tatchell, Executive Director
Kara Woodward, Manager Policy and Legislation
Jodi Dong, Senior Policy Analyst
Diana Tindall, Tindall Consulting

Municipality of North Cowichan representative:
Ernie Mansueti, Director, Parks & Recreation, and
North Cowichan Athletic Commission Staff Liaison

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Nanaimo Athletic Commission was called to order at 11:40 a.m.

2. INTRODUCTION OF LATE ITEMS: NONE.

3. ADOPTION OF AGENDA:

Commissioner Kipp, Chair, advised that following the introductions, the Ministry representatives would be given the floor to advise those present as to the new Provincial Athletic Commissioner (PAC).

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Nanaimo Athletic Commission Meeting held Wednesday, 2012-JUN-13 at 11:35 a.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

5. INTRODUCTIONS AND WELCOME:

6. PRESENTATIONS: NONE.

7. PROVINCIAL ATHLETIC COMMISSIONER:

- (a) Overview of Provincial Athletic Commissioner – David Galbraith.

*Mr. Galbraith advised that formation of a Provincial Athletic Commissioner (PAC) has been under review for a number of years. The matter was brought forward at the Union of British Columbia Municipalities (UBCM) a number of times and in 2008/2009 a resolution was made to adopt a PAC. With the UFC coming to Vancouver it triggered the Province to take a look at an overarching approach. Legislation was taken to the House, debated, and resulted in a number of bills going through. When it went to the House it went fairly smoothly. The legislation has been passed, but not brought into force. It will be brought into force when the regulations are passed by Cabinet in conjunction with Criminal Code changes. This is expected to occur in the fall. The legislation will deal with the regulation of professional fighting only, not amateur events. Everything is status quo until the regulations are brought into force. Once this occurs the authority for local commissions will be repealed. The Ministry does not know exactly how many athletic commissions are operational in British Columbia - once the Act is in effect, they will not exist. The Province will be the governing body, but municipalities can still determine whether or not an event will be held in their jurisdiction. The legislation is available on line and can be downloaded. Within the mandate of the Provincial Commissioner will be the adoption of uniform safety rules, licensing and permitting, compliance and enforcement. It will be seen as a regulatory body, as opposed to a sport promotion body, in a "stand alone" capacity; however, it may be housed under another Ministry. In the interim, it will be set up and under David Galbraith's mandate. **[An explanatory note from the legislation: "This Bill authorizes the designation of an Athletic Commissioner to be responsible for regulating and supervising professional contests and exhibitions, implementing the licensing scheme established by the Act and enforcing the Act. The Bill requires that persons who are involved in activities related to professional contests or exhibitions, including promoters, contestants, referees, judges, timekeepers, matchmakers and seconds, hold a licence issued under the Act authorizing the activity. Persons who promote, hold or conduct professional contests or exhibitions are required***

to obtain an event permit for each event. The Bill provides the commissioner with inspection powers and the power to impose administrative penalties for contraventions of the Act. The Bill establishes offences against the Act and sets maximum penalties.”]

The Province is about to enter into wide-ranging consultation and will be putting out a consultation paper. This “white paper” will be available on the website and can be viewed by the general public. There will be sessions set up at the UBCM. To date, there has been a lot of contact for consultation on the new provincial commissioner. Mr. Galbraith attended the ABC convention in Florida in order to gain additional information. Consultation will be quite wide and will give everybody an opportunity to provide feedback. They want the rules and regulations to protect fighters and they want to ensure that they are useable for British Columbia. It appears that the criminal code amendments will be going through with support from all sides of the House. The amendments will open up the interpretation about what is allowed in professional fights, and also will have clarification regarding amateur fights. The intention is that the PAC will set up a provincial sport organization for events such as MMA and Kickboxing as there is a need to have a provincial body designated for amateur, MMA, and Kickboxing. Once the Criminal Code changes are made, splinter groups cannot hold events as they will be in contravention of the Criminal Code.

(b) Nanaimo Athletic Commission Experience

(i) What has worked well?

The Nanaimo Athletic Commission (NAC) has always been involved in the event up to and including the fight.

(ii) What are important “lessons learned”?

Will the communities still see some local coordination of event (ex. weigh in and fights / promoters)?

Mr. Galbraith advised that the Ministry will be putting together a list of officials and where. They will be reaching out to the local commissions in order to gather this information and build the database. COMMAND (Certification of Officials for MMA National Development) will be used to train officials, referees, and judges. It is anticipated that one Commissioner will go to the locations and will look for representation locally in the form of a “Deputy” Commissioner to assist them.

What measures will be taken to address the importance of economic development?

Mr. Galbraith advised that a draft fee schedule will be developed based on other provincial body fee schedules and they will endeavour to recover some of the monies.

Commissioner Garner provided some lists of officials, and advised that he will be meeting with a trauma doctor in Victoria next week. Physicians who are interested can submit resumes.

Mr. Harding noted that typically, over the years, these events have been held in a public facility and asked Mr. Galbraith what he saw as a role for public facilities?

Mr. Galbraith advised that the Ministry would regulate the events and the municipalities would facilitate them.

Commissioner Kipp advised that the municipality would still collect a fee to cover cost of staff services.

Mr. Tatchell advised that it is the municipality's responsibility to ensure that the promoter abides by city requirements.

Commission Kipp asked how the fee structure would be set.

Mr. Galbraith advised that the fee structure will be listed in the regulations. Promoters would be responsible for safety and must provide a security plan and the municipality would be responsible for policing.

Cst. Taylor advised that one of the best practices that could be brought forward is to have an RCMP representative on commission who works hand in hand with facilities managers. RCMP has done a lot of pre-training; however, they cannot control volunteer security groups.

Mr. Galbraith advised that if there are details with regard to security and other matter that the NAC wants the PAC to consider they are to e-mail them to his attention.

Commissioner Garner advised that trying to get a percentage of the gate is difficult – a flat fee works better.

Mr. Galbraith advised that the PAC will have the ability to ask for a \$25K bond.

Commissioner Kipp advised that in the past it is believed that ticket sales have been used to launder money. Medical practitioners have worked well – trauma doctor is fine. NAC prefers to have four paramedics that attend and stay with the fighter afterwards. A lot of the paramedics will provide services. Excellent way to take care of the fighters. Fire department responds as first responders, ambulance within calling area about 10 minutes of arrival. There are post-fight assessments. Paramedics also can assist the doctors.

The Commissioner asked when the Ministry thought that under the new PAC the doctors would be seeing the fighters (i.e. on the weigh in, at a set time, and an hour after)?

Mr. Galbraith advised that there should be a policy developed on this. A fighter's weight would be on their license, and then there would be a yearly check. The doctors like to see fighters the day of the event.

Commissioner Avis advised that an oxygen unit is required on site and that the EMS usually brings it and a "jump kit" (AED).

Commissioner Greves advised that general physicians are not accustomed to trauma scenes, that events need a particular kind of doctor that is street-wise, a trauma doctor.

Commissioner Kipp stated that it would be nice to have standard for all tests that would be required.

Commissioner Meunier asked, would all fighters need to be licensed?

Ms. Dong advised that, yes, all of the following would need to be licensed: Contestants; Promoters; Ring General; Inspectors; Referees; Judges; Scorekeepers; Seconds; and, Timekeepers.

Commissioner Garner advised that some individuals will not be able to put on an event if the new fee structure is put in.

Mr. Galbraith advised that the PAC will take 5% of the gate and this will probably still not be cost-effective. Also, if the sport is not recognized by a provincial sport organization – the fight could not be held. Muay Thai will need to be covered off just like other Kickboxing, MMA, events. All will be captured. Boxing, MMA, Kickboxing, Muay Thai. There will be rules for each in the PAC regulations.

Commissioner Garner recommended that "Combative Sports" be recognized in the name of the new PAC.

Mr. Galbraith advised that all documentation has already gone forward with the name as "Provincial Athletic Commissioner".

Commission Kipp wished to advise that with regard to legal matters, the NAC has never had a legal issue and never been sued. He also requested that Staff put together any notes on "lessons learned" to be forwarded to the PAC.

Mr. Galbraith requested that the NAC look at their "white paper" and return comments to the PAC.

Cst. Taylor asked, would promoters end up being charged twice for licensing?

Mr. Galbraith advised that it would depend on what the municipalities have in their fee schedule that they would charge for (i.e. business license, venue rentals, etc., would still come to the city).

Cst. Taylor asked, who would be responsible for enforcement and fines?

Mr. Galbraith advised that enforcement and fines would come under the jurisdiction of the PAC.

Cst. Taylor wished to confirm, would only the costs under the venue contract come to the municipality?

Mr. Galbraith confirmed that, yes, PAC will be responsible for inspectors.

Commissioner Kipp advised that another lesson learned was that the location for weigh in needs to be in a City-managed facility.

Mr. Galbraith advised that the PAC will choose location and scale.

(iii) Other?

Commissioner Meunier commented on the idea of using existing commissions as a resource to identify officials and felt that when commissions disappear, resources will as well. What will happen if someone in Fort St. John wants to put on a fight? How would small communities continue to put on fights and not be hit with exorbitant travel bills?

Mr. Galbraith advised that the PAC will want to have a "Deputy Commissioner" in the smaller communities. Politically, it is clear that the PAC is about the entire province. There will be training provided for regional representation and the PAC would try to use existing commissioners, and try to develop a database on resources – view to province-wide not just Victoria and Vancouver.

Commissioner Kipp advised that there are six sport regions.

Mr. Galbraith advised that they are aware of the various regions - the Island, Vancouver, Prince George, the Kootenays, Cariboo, and Peace River regions; however, the Ministry still needs to determine who is actually active.

Commissioner Garner listed the top issues that they would like to see the Province address: (Note: from discussion as well as excerpts from Commissioner Garner's handout, "Report to Provincial Athletic Commission")

1. Clandestine Fight Cards.

With the establishment of a Provincial Commission, for the first time the entire Province will be under the control of the PAC (with the exception of First Nations). Promoters will no longer be able to avoid regulation by stepping outside of a municipal boundary. This is a huge change to the landscape and will serve public safety and the sport well, but it will bring on a new level of enforcement, because those same promoters will still try to put on clandestine fight cards, the PAC should be aware of these events and put a stop to them.

2. Amateur Fight Cards.

In the same way the promoters have been avoiding regulation by stepping just outside of a municipal jurisdiction, they have similarly avoided regulation by hiding under a veil of "amateur" status. It is crucial to define amateur in

such a way that truly amateur organizations that are recognized either Provincially or Federally can continue to conduct their tournaments by self regulation, but it is imperative that the so call promoter amateur organizations are not recognized, that the Province step in and either enforce the regulations or stop the show from ever happening. This is the area of greatest concern in combative sports today. The deaths and severe injuries are almost exclusively coming from these events. There have been two deaths in North Carolina in amateur events, and, a major brain injury to a firefighter in Kamloops from a so called amateur event. The question is not, "Should we regulate amateur combative sports?", but, that all events must be considered subject to regulation until such time as the promoter or organization behind the event can demonstrate that they are recognized by a Provincial or Federal Governing Body.

3. Banned Substance Policy.

A banned substance policy, including testing, needs to be developed and at this point I (*Commissioner Garner*) don't believe ay BC Commission has an operating protocol in place.

A banned substance list is WADA, and standard tests would be, for example – Hepatitis. WADA has \$100 and \$200 tests. Papers should state that there may be random drug testing.

4. Economic Benefits.

It is important that the PAC be welcoming and responsive to promoters and organizations. There is potential for substantial economic benefit from establishing a credible Provincial Body, not only in terms of collecting fees, but as an overall economic benefit to the province, not only in UFC or WWE, but there is a tremendous potential for professional boxing promotions on a level not seen before.

Mr. Galbraith advised that the reason this legislation is going forward is to ensure that Vancouver has some big events.

5. Current Trends and Changes in Regulations and Enforcement.

It is essential to keep absolutely up to date with current trends and changes in regulations and enforcement. This is a developing and fast growing sporting area that requires expertise and ability to draw upon the vast community of regulators both across Canada and the United States.

Mr. Galbraith advised that the Province is being really careful about going through the rules, regulations, policy, and finding a happy medium for flexibility. It is felt that as soon as Alberta has a provincial commission there will be more federal input seen.

- (c) Thank you and Next Steps.

Mr. Galbraith advised that the draft paper is under development and will hopefully be going out next week. The Ministry will continue consultation over the next few months and take to Cabinet over November or December. The Criminal code changes will then allow enforcement of the new PAC. For local commissions it is business as usual until then. Once the legislation is in effect, there will be one Commissioner for the Province. The Ministry is looking at some form of a "Deputy Commissioner" structure to use as a way to reach out to the far-lying communities. There are large geographical areas that will allow for a "Deputy Commissioner" who will act for the Province and PAC. The Ministry will be requesting information from each local commission to determine exactly what is occurring in their areas, and to obtain good contacts for doctors, referees, officials, etc.

Commissioner Kipp thanked Mr. Galbraith and the other Ministry representatives for attending this meeting and providing additional insight into the new PAC.

8. CHAIR'S REPORT:

Commissioner Kipp advised that there were still some questions with regard to the operation of the new PAC.

- (a) How will pro-am cards mix? Will they have rules and regulations in place for winter, 2012?

Mr. Galbraith advised that legal council would have serious issues outside of the criminal code amendments, and estimated that those changes will occur around that time. The Ministry is utilizing a fair amount of time to ensure that the rules and regulations they set though Cabinet will work for all of British Columbia and added that they must still go through Cabinet. The Federal bills are scheduled to be introduced in the fall. The Alberta commissions will probably go once the criminal code is amended. There is no statutory non-authority.

- (b) Will there be any evaluation tools built into the officials, judges, timekeepers database?

Mr. Galbraith advised that they will be looking for certification, and are looking into bringing up COMMAND for November; it will be one of the jobs to work with current commissions to determine good and bad. They went with the policy manual from a number of the provincial commissions and there will be an evaluation process. For the last three years evaluation and training has been available through COMMAND (as one) and others. The training needs to be regulated and have standards.

- (c) How will the PAC define what is "amateur" and what is "professional"? To have an amateur status you should need to qualify. Will there be a qualification? What if they are paid to train, coach or teach? Also, amateur rules are different.

Mr. Galbraith advised that the simplest definition is that if the fighters are paid, they are professional, if they are not paid – they are amateur. The Ministry is trying to

adopt the most widely accepted rules and will be using New Jersey rules. If someone is getting paid and you hear about it, they would be banned.

- (d) What will occur when someone becomes a professional and is paid at that level, and then at the next fight is not being paid because they are fighting as an amateur?

Mr. Galbraith advised that, for example, in soccer, if you have been paid as a professional there are rules about when you come back in the amateur ranks. Both soccer and baseball have rules on the steps that someone has to go through to compete as an amateur once they have been paid as a professional.

- (e) What would be done in the event that amateur events are held outside of municipalities? For example, the Municipality of North Cowichan does not allow any amateur events in public buildings in North Cowichan. The Municipality has developed a terms of reference. Promoters are advised and if private facilities wish to hold the event, they can. As a result, promoters now take their amateur events to private facilities and to First Nations lands. First Nations are now considering not holding any further amateur events. Also in the Regional District, there is no athletic commission.

Mr. Galbraith advised that in Manitoba amateur fights are illegal. The Ministry will be creating a governing body to govern the sport. From a community perspective, the municipality can determine what type of event to allow in the community, and the provincial body determines the regulations. It will be onerous for the lower tier professional events to occur. Hopefully the regulations will stop some of the events that are now occurring. If an event is held that is unregulated, it would be in contravention of the criminal code. Where the event is held will not matter – it will be a criminal code offence.

Cst. Taylor advised that, to date, there has been no appetite from Crown to prosecute.

- (f) Will amateur status be addressed and regulated? It is unique to this sport to define as an amateur sport and then they are paid under the table. They are not assessed by medical professionals and fighters are getting hurt.

Mr. Galbraith advised that professional events will be regulated through the PAC, and amateur events through a model of a provincial sport organization. Amateur combat sports will be illegal if they are not regulated by a provincial sport body. Some communities have banned pro-am events.

Mr. Mansueti advised that to get different martial arts in one room to agree is not realistic; however, perhaps this will make professional organizations help down the line in development of officials and athletes.

9. REPORTS OF ADVISORY BODIES:

NONE.

10. STAFF REPORTS:

- (a) Discussion – Definition of “Amateur” Status. (verbal)

To be deferred.

- (b) Final Review – Nanaimo Athletic Commission Bylaw.

5. Objectives – Add:

“5.(k) Issue and report medical suspensions to participants as deemed necessary based on medical officer recommendation.”

12. Security Deposit – (2) Remove “or contestant” from:

“the security so deposited by the Promoter or contestant”.

14. Medical Officer - (1) remove “immediately” from:

“to examine the contestants immediately prior”.

Schedule A – Amend “Payable by the Promoter” to,

“Payable by the Promoter to the Nanaimo Athletic Commission”

1. Amend “3% of gross gate” to “5% of gross gate.

Remove “sanction” from “at the time of sanction application”

2. Amend “Combative” to “Combat”.

Schedule B – 1. Remove “(Minimum of two referees per night)” and

Amend to “(Minimum Per Referee)”

Amend “Fight Attendants” to “Dressing Room Supervisors”

3. Amend “Videotaping” to “Recording”

Add a note to read:

“NOTE – OTHER COSTS: Other fees for facility, security and policing costs as determined by facility manager and police.”

Schedule C - Amend highlighted “Section” references to reflect Bylaw section changes:

OFFENCE	SECTION	MINIMUM FINE	MINIMUM SUSPENSIONS
Participation without Licence	5(f), 5(i)	\$100	30 days
Promoter breach of NAC Contract	12(2)	\$100	30 days
Promoter misconduct	5(h), 12(2)	\$100	30 days
Participant misconduct	5(h), 12(2)	\$100	30 days
Late Weigh-ins		\$100	30 days

It was moved and seconded that the bylaw, as amended, be accepted. The motion carried unanimously.

It was moved and seconded that the bylaw be moved forward for Council ratification. The motion carried unanimously.

11. CORRESPONDENCE: (not related to a Report to Commission)

- (a) E-mail correspondence from Mr. Keith Varga requesting that the Nanaimo Athletic Commission approve a "Quest for the Title VIII" in Nanaimo in October 2012.

Further information received was that Paul Mann will probably host this event at the old Caprice Theatre. Currently waiting for additional information on the facility and dates.

- (b) Copy of correspondence dated 2012-JUN-26 from Mayor Jon Lefebure, Municipality of North Cowichan, 7030 Trans Canada Highway, Duncan, BC, V9L 3X4, regarding the BC Provincial Athletic Commission and urging that the BC government draw on the wealth of knowledge and experience of BC Communities with athletic commissions to help establish the new provincial athletic commission.
- (c) Correspondence dated 2012-JUL-06 from The Honourable Ida Chong, Ministry of Community, Sport and Cultural Development, PO Box 9056 Stn Prov Govt, Victoria, BC, V8W 9E2, to Mayor John Ruttan and Mr. Jim Kipp, Chair, Nanaimo Athletic Commission, in response to the Nanaimo Athletic Commission's letter of 2012-MAY-29, and noting the desire of the Ministry staff to meeting with members of the Nanaimo Athletic Commission to further discuss issues relating to the BC Provincial Athletic Commission.
- (d) Correspondence dated 2012-JUL-19 from Mr. Don Fast, Deputy Minister, Ministry of Community, Sport and Cultural Development, PO Box 9490 Stn Prov Govt, Victoria, BC, V8W 9N7, to Mr. Jim Kipp, Chair, Nanaimo Athletic Commission in response to the Nanaimo Athletic Commission's letter of 2012-JUN-18, regarding the Association of Boxing Commission Convention scheduled for July in Clearwater, Florida.
- (e) Correspondence provided for information from Mr. Tim Lueckenhoff, President, Association of Boxing Commissions, to All Participants in Amateur and professional Mixed Martial Arts Events, regarding all MMA fighters competing in non-sanction events, effective 2012-SEP-04.

It was moved and seconded that the correspondence be received. The motion carried unanimously.

12. NOTICE OF MOTION: NONE.

13. OTHER BUSINESS: NONE.

14. DELEGATIONS (not related to a Report to Commission): NONE.

15. UNFINISHED BUSINESS:

(a) NAC Policy Revisions. (Staff)

The Commission will review the DRAFT "Manual for Nanaimo Athletic Commission 2012" revised 2012-04-04 at their next meeting on 2012-NOV-14.

(b) Appointment of Doctor for Combative Sports Events.
(Commissioner Avis)

- (i) Commissioner Avis work with Staff to research potential doctors willing to act as a "Commission Doctor", costs, and expectations, and identifying other Commissions that may be interested in sharing as a resource.

Commissioner Avis advised that his medical contact has decided he is not interested in acting as a "Commission Doctor". Commissioner Garner advised that he has a contact who is interested. Given the soon to come into force PAC, it was determined that no further action would be taken.

(c) Event Weigh-Ins.
(Commissioner Avis)

- (i) Motion, "that it be mandatory for the Commission Doctor to attend all weigh-ins events as well as the pre-fight medicals" tabled pending receipt of the research for local doctors and obtaining their input on the criteria.
- (ii) It was determined that the Commission will determine all event weigh-ins at City Facilities.

The weigh in requirements will be addressed in the policy manual and will be recommended to the PAC.

It was moved and seconded that it be mandatory for the Commission Doctor to attend all weigh-ins events as well as the pre-fight medicals and that the Commission will determine all event weigh-ins at City Facilities. The motion carried unanimously.

(d) NAC Event Contract.
(Staff)

- (i) To be reviewed by Staff and Commissioner Garner and brought forward at next NAC meeting.
 - 1. Provided by Staff for review
 - 2. Tabled - to be brought back to next meeting.

It was moved and seconded that the amendments as discussed for the event contract and the bylaw be approved. Unanimous.

(e) Letter to Jay Golshani – \$250 Reimbursement for Paramedic Attendance.
(Commissioner Kipp)

- (i) Commissioner Kipp to prepare letter to be sent to Mr. Jay Golshani reviewing the Battlefield Fight event and requesting reimbursement for the \$250.00 amount that was paid by the City for the paramedics.

Commissioner Kipp advised that he has agreed as a "one-off" that the Nanaimo Athletic Commission will cover the costs in this instance, rather than seek reimbursement from Mr. Golshani.

(f) Review of Battlefield Fight League MMA Event 2012-APR-27:

- (i) The operating policy with regard to seating arrangements at ringside to be reviewed at the next meeting of Commission.
 - 1. Tabled – need to set out a site plan.

It was determined that this is a security issue and that a seating plan is required for events. There is to be designated seating – ringside only. Staff to work with Cst. Taylor on wording.

(g) ABC Annual Convention - Florida – July 2012:

(Commissioner Garner)

- (i) Attendance by Commission and Staff.
- (ii) Commission Garner to send a letter to the Provincial Commission with regard to their plans for local training on the new process.

Review of the Convention submitted by Commissioner Garner on 2012-JUL-31 and distributed to Commission members.

(h) Canadian Boxing Federation meeting – September 2012 – Richmond, BC

(Commissioner Meunier)

- (i) Research details for Commissioner and Staff attendance.
- (ii) Letter to Provincial Commission encouraging them to attend.

Commissioners Garner and Meunier, and Cst. Taylor will attend. Remaining Commissioners and Staff are unable to attend.

It was moved and seconded that related out-of-pocket travel costs be reimbursed. The motion carried unanimously.

(i) NAC Budget – Higher Service Level Request.

(Staff)

The NAC budget is currently about \$4K. Based on the limited life of the NAC, there is no point in moving forward for increase. Remove.

(j) Canadian Combat Sport Federation AGM – 2012-SEP-22 – RVSP.

(Staff)

Staff confirmed that Eric Hunter, Secretary Treasurer, BC Director, Canadian Combat Sport Federation, was advised on 2012-JUN-21, that the NAC would be sending five Commissioners and one Staff person to the 2012-SEP-22 Canadian Combat Sport Federation Annual General Meeting, in Richmond, B.C. Staff will e-mail Mr. Hunter with the revised number of attendees.

It was moved and seconded that Items 13.(b), 13.(e), 13.(g), 13.(i) and 13.(j) be removed from "Unfinished Business". The motion carried unanimously. OR The motion carried.

16. QUESTION PERIOD: (*Agenda Items Only.*) NO QUESTIONS.

17. ADJOURNMENT:

It was moved and seconded at 1:52 p.m. that the meeting adjourn, with the next Meeting of the Nanaimo Athletic Commission to be held Wednesday, 2012-NOV-14, in the Bowen Park Complex Conference Room.

The motion carried unanimously.

CERTIFIED CORRECT:



J. Kipp, Chair
Nanaimo Athletic Commission



S. Raddysh, Manager
Recreation & Culture Services

APPROVED FOR DISTRIBUTION:



R. Harding, Director
Parks, Recreation and Culture