

EXECUTIVE SUMMARY

This report requests the deferral of the report Governance Review – Combative Sports Commission to the 2014 May 6 meeting of the Priorities and Finance Committee.

MAYOR'S OFFICE RECOMENDATIONS

That the Priorities and Finance Committee recommend that Council approve Mayor's Office request to defer the report Governance Review – Calgary Combative Sports Commission to the 2014 May 6 Priorities and Finance Committee meeting.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014 APRIL 22:

That Council approve Mayor's Office request to defer the report, Governance Review – Calgary Combative Sports Commission, to **no later than the 2014 May 20** Priorities and Finance Committee Meeting.

PREVIOUS COUNCIL DIRECTION / POLICY

On December 10, 2013, the CCSC and Administration presented a report (PFC2013-0720) to the Priorities and Finance Committee (PFC) requesting the services of an independent consultant to conduct a governance review of the CCSC, this was required in order that Administration and CCSC could continue to improve how they conduct their work and achieve the mandate of regulating combative sports within the City of Calgary. After a brief discussion in committee, where some committee members expressed their view that this issue did not require the expense of an external consultant, PFC referred the matter to Mayor's Office to review and to report back no later than Q1 2014. A deferral was requested on April 1, 2014 for April 22 to give more time to complete the report.

BACKGROUND

The work on this report is nearly completed, however due to unforeseen events and workload, additional time is required for the Mayor Office to finalize the report on the Governance Review - Calgary Combative Sports Commission.

RISK ANALYSIS

None as a result of the deferral request.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Stakeholder Engagement, Research and Communication

None as a result of the deferral request.

Strategic Alignment

None as a result of the deferral request.

Social, Environmental, Economic (External)

Social

None as a result of the deferral request.

Environmental

None as a result of the deferral request.

Economic (External)

None as a result of the deferral request.

Financial Capacity

Current and Future Operating Budget:

No impact for this deferral request.

Current and Future Capital Budget:

There are no demands on the capital budget.

REASONS FOR RECOMENDATIONS:

Work on the report is almost complete and the deferral of the report will allow time for the Mayor's Office to complete the report. The final report on Governance Review – Calgary Combative Sports Commission will be ready for the 2014 May 6 Priorities and Finance Committee meeting.

ATTACHMENTS

None