

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL

EXECUTIVE SUMMARY

This report requests the deferral of the report Governance Review – Combative Sports Commission to the 2014 April 22 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 April 22 Priorities and Finance Committee meeting.

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014
APRIL 01:**

That the Mayor's Office Recommendation contained in Report PFC2014-0310 be approved.

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.

BACKGROUND

The work on this report is nearly complete and additional time is required for the Mayor to review the work and for a final consultation with members of Administration and the 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.

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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 to review the work and allow a final consultation with members of the Calgary Combative Sports Commission and with members of Administration. The final report on Governance Review – Calgary Combative Sports Commission will be ready for the 2014 April 22 Priorities and Finance Committee meeting.

ATTACHMENTS

None