

COMBATIVE SPORTS COMMISSION – RESIGNATION

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Toby D. Schultz, a member appointed by resolution of Council on the Combative Sports Commission, has resigned.

CITY CLERK'S RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Accept the resignation of Toby D. Schultz as a member of the Combative Sports Commission, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2017 Organizational Meeting of Council when Council will make regular appointments to the Combative Sports Commission; and
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2015 October 19 Organizational Meeting of Council, Council appointed Toby D. Schultz to the Combative Sports Commission ("Commission") for a two-year term set to expire at the 2017 Organizational Meeting of Council.

At the 2013 November 04 Organizational Meeting of Council, Council appointed Toby D. Schultz to the Commission for a two-year term set to expire at the 2015 Organizational Meeting of Council.

At the 2011 November 07 Combined Meeting of Council, Council appointed Toby D. Schultz to the Commission for a two-year term set to expire at the 2013 Organizational Meeting of Council.

BACKGROUND

The Commission was established to sanction and monitor combative sports events conducted within the municipal boundaries. The authority of the Commission is set out in Bylaw 53M2006, as amended, being the "Combative Sports Commission Bylaw", as follows:

25. (1) The Commission is authorized to control and regulate all aspects of combative sports events held in the City, including the authority to:
- (a) make recommendations to the Chief Licence Inspector regarding the licencing of combative sports events, including recommendations regarding conditions on an event licence or promoter licence;
 - (b) retain sufficient officials required to oversee an event and impose the cost of those officials on the promoter of the event;
 - (c) establish policies governing the conduct of promoters, officials, contestants and other persons participating in or attending events;
 - (d) establish policies and procedures governing contests;
 - (e) establish policies governing the credentials, qualifications and selection processes for officials; and
 - (f) establish policies for internal Commission procedures.

The current composition and quorum of the Commission is detailed in Attachment 1.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2017 May 16, the City Clerk's Office was notified by the Chair of the Commission that Toby D. Schultz resigned from the Commission. The notification is detailed in Attachment 2.

Toby D. Schultz's appointment term on the Commission was set to expire at the 2017 Organizational Meeting of Council. In accordance with the Combative Sports Commission Bylaw, "[v]acancies on the Commission caused by retirement or resignation of a member may be filled by resolution of Council for the balance of that member's term. The Commission may continue to operate and conduct business until vacancies are filled provided that the quorum requirement is met". The Chair of the Commission is recommending that the vacant position remain until the 2017 Organizational Meeting of Council, at which time Council will be make regular appointments to the Commission.

Stakeholder Engagement, Research and Communication

The City Clerk's Office consulted with the Chair of the Commission, and has been advised that the Commission would like the vacant position to remain until the 2017 Organizational Meeting of Council.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

The Commission did not advise of any potential risk to either composition or quorum resulting from the resignation or deferring the member appointment until the 2017 Organizational Meeting of Council to be held on 2017 October 30.

REASON(S) FOR RECOMMENDATION(S):

Toby D. Schultz resigned from his position creating a vacancy on the Commission.
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ATTACHMENT(S)

1. Combative Sports Commission
2. Resignation