Thursday, January 21, 2016

Members:  Dean McLeod, Chair  
Stephen Clarke, Vice-Chair (left at 8:03 p.m., returned at 10:22 p.m.)  
Carmen Araujo, Treasurer  
Ron Noonan, Curator  
Norman Da Costa  
Don Doan  
Ken Giles  
Elizabeth Harris-Solomon  
Sindy Maguire  
Glenn McClelland  
Harneek Singh Rai  
Mario Russo  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10 (left at 8:59 p.m. – personal)

Members Absent:  Gurmit Singh

Staff Present:  Supa D.A. Meikle, Recreation Coordinator, Sports Services, Public Services  
Earl Evans, Deputy City Clerk, Corporate Services  
Sonya Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 7:08 p.m., moved into Closed Session at 7:20 p.m., recessed at 10:17 p.m., reconvened at 10:22 p.m., moved out of Closed Session and back into Open Session at 10:53 p.m., and adjourned at 10:55 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   SHF001-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 21, 2016 be approved, as printed and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

   1. Harnek Singh Rai declared a conflict of interest with respect to Closed Session Item 12.1, as a result of his nomination in the Builder category for the Brampton Sports Hall of Fame.

   2. Ron Noonan declared a conflict of interest with respect to Closed Session Item 12.1, as a result of his nomination in the Builder category for the Brampton Sports Hall of Fame.

   Earl Evans, Deputy City Clerk, responded to questions of clarification regarding the declaration of conflicts of interest by members and their participation during consideration of Item 12.1 (Review of Nominations for Brampton Sports Hall of Fame 2016 Inductees).

3. **Previous Minutes**

   3.1. **Minutes – Brampton Sports Hall of Fame Committee – December 3, 2015**

   The minutes were approved by Community and Public Services Committee on January 20, 2016 and the recommendations were pending approval by Council on January 27, 2016. The minutes were provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**
6. **Sub-Committees**

7. **Other/New Business**

8. **Correspondence**

9. **Information Items**

10. **Question Period**

11. **Public Question Period**

12. **Closed Session**

   The following motion was considered.

   **SHF002-2016** That Committee proceed into Closed Session to discuss matters pertaining to the following:

   12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2016 Inductees**.

   Carried

The following motions were considered with respect to Item 12.1.

   **SHF003-2016** That the direction agreed upon within Closed Session, regarding the election of the 2016 Brampton Sports Hall of Fame inductees, be approved, with the official results to be released by media release within 10 days of the election meeting (January 21, 2016).

   **SHF004-2016** That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

   Carried
13. **Adjournment**

The following motion was considered.

SHF005-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 4, 2016 at 7:00 p.m.

Carried

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Dean McLeod, Chair