Thursday, September 08, 2016

Members Present: Dean McLeod, Chair  
Stephen Clarke, Vice-Chair  
Carmen Araujo, Treasurer  
Ron Noonan, Curator  
Don Doan  
Ken Giles  
Elizabeth Harris-Solomon  
Sindy Maguire  
Harnek Singh Rai  
Mario Russo  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4

Members Absent: Norman Da Costa (regrets)  
Glenn McClelland (regrets)  
Gurmit Singh  
City Councillor G. Dhillon – Wards 9 and 10  
(other municipal business)

Staff Present: Michelle McCollum, Interim Director, Recreation and Culture, Community Services  
Supa D.A. Meikle, Recreation Coordinator, Sports Services, Community Services  
Sonya Pacheco, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 7:04 p.m. and adjourned at 8:22 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   SHF038-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016 be approved, as amended, to add the following item:

   4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: Changes to the City's Organizational Structure.

   Carried

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

3. **Previous Minutes**


   The minutes were considered by the Community and Public Services Committee on September 7, 2016 and the recommendations were pending approval by Council on September 14, 2016. The minutes were provided for Committee’s information.

4. **Delegation/Presentations**

   4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: Changes to the City’s Organizational Structure.

   M. McCollum, Interim Director, Recreation and Culture, Community Services, provided Committee with an overview of the changes to the City’s organizational structure. Ms. McCollum explained the staffing changes within the Recreation and Culture Division and outlined her role as Interim Director.

   Committee discussion took place regarding the mandate of this Committee and the status of the Brampton Sports Hall of Fame Strategic Plan.

   The following motion was considered.
SHF039-2016 That the verbal advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016, re: Changes to the City’s Organizational Structure be received.

Carried

5. Reports – nil

6. Sub-Committees – nil

7. Other/New Business

7.1. Discussion at the request of Dean McLeod, Chair, re: Review of Nomination and Election Timelines.

Committee discussion took place with respect to the timelines outlined in the Brampton Sports Hall of Fame Constitution relating to the nomination and election processes. Discussions included:

- Issues and concerns with the current December 15 deadline for submitting nomination forms
  - Impact of this deadline on the induction ceremony planning process
  - Suggestion that this deadline be changed to June 15 in time for the 2018 induction process
    - Challenges were highlighted regarding the suggestion to stagger this change over a two-year period
- Clarification regarding the nomination process and notification timelines
- Indication that various amendments to the Constitution are required and will take time to process
  - A suggestion was made to amend the nomination and election process timelines in advance of all other amendments, to ensure sufficient notification of the changes is communicated to the public
- Confirmation that the current timelines will remain in place for the 2017 induction process
- Suggestion that the election of inductees be held in September, and promotional activities occur between November and April
- Timeline for providing nomination packages to members for review
- Communication/announcement of the election results
The following motion was considered.

SHF040-2016  1. That the Brampton Sports Hall of Fame Constitution be amended to:
   a. provide that the deadline to submit nomination forms for induction into the Brampton Sports Hall of Fame be changed from December 15 to June 15;
   b. require that the election meeting to consider nominees for induction into the Brampton Sports Hall of Fame be held a minimum of six months prior to the induction ceremony event; and,

   2. That the above noted amendments be effective immediately, commencing with the 2018 Induction process.

Carried

8. **Correspondence** – nil

9. **Information Items**

9.1. **News Items – Future / Potential Inductees – Ken Giles**

Ken Giles, Committee Member, highlighted the achievements of numerous Brampton athletes who participated in various sporting events and championships worldwide, including the 2016 Summer Olympics in Rio de Janeiro, Brazil.

Committee discussion took place regarding the provisions in the Brampton Sports Hall of Fame Constitution relating to Committee’s discretion to induct Olympic medalists into the Brampton Sports Hall of Fame.

10. **Question Period**

   1. Committee Members asked questions of staff regarding the protocol for presenting a key to the City to a person(s), including the criteria, selection process, and event planning.

   M. McCollum, Interim Director, Recreation and Culture, Community Services, advised that she would review this protocol with the Festivals and Special Events Office.
2. In response to a question from Sindy Maguire, Committee Member, regarding possible changes to sub-committee memberships, Dean McLeod, Chair, advised that this matter, including member participation, will be discussed at the next meeting.

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

   The following motion was considered.

   SHF041-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 6, 2016 at 7:00 p.m.

   Carried

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   Dean McLeod, Chair