Thursday, November 03, 2016

7:00 p.m. – Regular Meeting

Council Committee Room
4th Floor, City Hall

Members:  Dean McLeod (Chair)
Stephen Clarke (Vice-Chair)
Carmen Araujo (Treasurer)
Ron Noonan, Curator
Norman Da Costa
Don Doan
Ken Giles
Elizabeth Harris-Solomon
Sindy Maguire
Glenn McClelland
Harnek Singh Rai
Mario Russo
Gurmit Singh
City Councillor Doug Whillans – Wards 2 and 6
City Councillor Jeff Bowman – Wards 3 and 4
City Councillor Gurpreet Dhillon – Wards 9 and 10
Agenda
Brampton Sports Hall of Fame Committee

Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

1. Approval of Agenda

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

3. Previous Minutes
3.1. Minutes – Brampton Sports Hall of Fame Committee – October 6, 2016

The minutes are pending consideration by the Community and Public Services Committee on November 2, 2016 and the recommendations are pending approval by Council on November 9, 2016. The minutes are provided for Committee’s information.

4. Delegation/Presentations

5. Reports

6. Sub-Committees
6.1. Minutes – Events Sub-Committee Meeting – October 27, 2016
(Elizabeth Harris-Solomon, Co-Chair)

To be distributed at the meeting

7. Other/New Business
7.1. Discussion at the request of Dean McLeod, Chair, re: Reaching Out to High Level Athletes.

8. Correspondence

9. Information Items
9.1. News Items – Future / Potential Inductees – Ken Giles
9.2. Brampton Sports Hall of Fame Committee – 2017 Schedule of Meetings

10. **Question Period**

11. **Public Question Period**

   15 Minute Limit (regarding any decision made at this meeting)

12. **Closed Session**

13. **Adjournment**

    Next Meeting: December 1, 2016
Thursday, October 06, 2016

**Members Present:**
- Dean McLeod, Chair
- Stephen Clarke, Vice-Chair
- Carmen Araujo, Treasurer
- Norman Da Costa
- Ken Giles
- Elizabeth Harris-Solomon
- Sindy Maguire
- Glenn McClelland
- Harnek Singh Rai
- Mario Russo
- Gurmit Singh
- City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:**
- Ron Noonan, Curator
- Don Doan
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4

**Staff Present:**
- Supa D.A. Meikle, Coordinator, Sport 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 8:16 p.m.

1. Approval of Agenda

The following motion was considered.

SHF042-2016  That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016 be approved as printed and circulated.

Carried

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

3. Previous Minutes

3.1. Minutes – Brampton Sports Hall of Fame Committee – September 8, 2016

The minutes were considered by the Community and Public Services Committee on October 5, 2016 and the recommendations were pending approval by Council on October 12, 2016. The minutes were provided for Committee’s information.

4. Delegation/Presentations – nil

5. Reports

5.1. Report from Don Doan, Chair, Constitution Sub-Committee, re: Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4.

A written submission with recommendations from Don Doan, Chair, Constitution Sub-Committee, was circulated and considered by Committee.

The following motion was considered.

SHF043-2016  1. That the report from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016, re: Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4 be received; and,
2. That Dean McLeod, Chair, Don Doan, Constitution Sub-Committee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Sub-Committee to review the proposed changes to the Constitution, as outlined in Draft #4 appended to the agenda, and report back to the next Committee meeting.

Carried

6. Sub-Committees

6.1. Discussion, re: Sub-Committee Membership and Participation.

Dean McLeod, Chair, advised that the sub-committee memberships need to be revisited, and requested that Committee members indicate which of the following committees they would like to participate on over the next year:

- Marketing Sub-Committee
- Events Sub-Committee
- Nomination Sub-Committee
- Constitution Sub-Committee
- Finance Sub-Committee
- Building Sub-Committee

At the request of the Chair, the current sub-committee chairs/co-chairs provided an overview of the mandate, responsibilities, meeting frequency and member expectations for their respective committees. A sign-up sheet was then circulated to members to indicate their selections.

There was Committee consensus that the current sub-committee chairs/co-chairs continue in their positions. It was noted that the position of Building Sub-Committee Chair remains vacant at this time.

Committee discussions included the following:

- The need to identify and utilize City resources available to the Committee, and its sub-committees (e.g. assistance with event planning)
- The need for all sub-committees to review the goals and timelines outlined in the draft Brampton Sports Hall of Fame Committee Strategic Plan, and identify budget requirements
- Participation by non-committee members on various sub-committees
  - There was Committee consensus that the Nominations Sub-Committee be comprised of Committee members only
- The need for Committee members to participate and assist with the preparation of the nominations booklets
- The need to engage Brampton’s multi-cultural community and promote the Brampton Sports Hall of Fame through ethnic media and other opportunities
  - It was suggested that the Marketing Sub-Committee assume responsibility for this task
- Suggestion that Committee members select/participate on sub-committees based on their strengths and ability to contribute
- The need to review sub-committee memberships to determine if there is sufficient participation to fulfill the mandate

7. **Other/New Business**

7.1. Discussion at the request of Supa Meikle, Coordinator, Sport Services, Community Services, re: Brampton Sports Hall of Fame Strategic Plan and Next Steps.

Supa Meikle, Coordinator, Sport Services, Community Services, highlighted the need to review the various goals and timelines outlined within the draft Brampton Sports Hall of Fame Strategic Plan. Mr. Meikle requested that the sub-committees review their respective goals and provide a status update at a future Committee meeting, including any necessary adjustments to the timelines.

In addition, Mr. Meikle advised that Council Member representatives on this Committee will provide support to the sub-committees, as needed.

8. **Correspondence** – nil

9. **Information Items**

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

Dean McLeod, Chair, advised Committee of the need to find current mailing addresses for a number of Brampton Sports Hall of Fame Inductees, and indicated that he would provide Committee members with a copy of the inductee list to review and provide updates.

In addition, Mr. McLeod shared information he retrieved from an online search of “prominent Brampton athletes”, and requested that Ken Giles, Committee member, use this information to create a comprehensive list of Brampton athletes. Mr. McLeod indicated that he would provide Committee members with a copy of this information.
Mr. Giles provided information to Committee regarding the accomplishments and progress of various Brampton athletes in sports including hockey, lacrosse, football, sledge hockey, basketball, softball, soccer and track and field.

Mr. McLeod advised Committee of the need to have a future discussion on inducting individuals before they reach the end of their athletic career and updating inductee biographies.

10. **Question Period** – nil

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

   The following motion was considered.

   SHF044-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 3, 2016 at 7:00 p.m.

   Carried

   ________________________________
   Dean McLeod, Chair
Brampton Sports Hall of Fame Committee

2017 Schedule of Meetings

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<td>May 9, 2017 – Induction Ceremony (no regular meeting scheduled)</td>
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<td>(no meetings in July/August)</td>
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All meetings commence at **7:00 p.m.** and are held in the Council Committee Room (4th Floor, City Hall) unless otherwise noted on the agenda.

**Members:** If you are unable to attend a meeting, please contact Sonya Pacheco, Legislative Coordinator, at (905) 874-2178 or sonya.pacheco@brampton.ca at your earliest convenience.