Thursday, January 17, 2019
7:00 P.M. – Regular Meeting

Boardroom WT-2C and /WT-2D
2nd Floor – West Tower

Members:
Dean McLeod (Chair)
Stephen Clarke (Vice-Chair)
Carmen Araujo (Treasurer)
Ron Noonan, Curator
Norman Da Costa
Don Doan
Ken Giles
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

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Chandra Urquhart, Legislative Coordinator
Telephone (905) 874-2114, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats, upon request.

Note: Any difficulty accessing meeting rooms, buildings, elevators, etc. please contact security at 905-874-2111
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 - November 15, 2018**

The minutes were approved by Committee of Council on December 5, 2018 and approved by Council on December 12, 2018. The minutes are provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

7. **Other/New Business**

7.1. Discussion at the request of Teri Bommer, Coordinator, Sports Liaison, Community Services, re: **Keynote Speaker Options - Decision**

8. **Correspondence**

9. **Information Items**

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

10. **Question Period**
11. **Public Question Period**

15 Minute limit regarding any decision made at this meeting.

12. **Closed Session**

Note: A separate package regarding this agenda item is distributed to Sports Hall of Fame Committee members only.

12.1. Personal matters about an individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2018 Inductees**

13. **Adjournment**

Next meeting date to be decided
Thursday, November 15, 2018

Members Present: Dean McLeod, Chair
Stephen Clarke, Vice-Chair
Carmen Araujo, Treasurer
Ron Noonan, Curator
Norman Da Costa
Don Doan
Sindy Maguire
Glenn McClelland
Harneek Singh Rai

Members Absent: City Councillor Doug Whillans – Wards 2 and 6 (personal)
City Councillor Jeff Bowman – Wards 3 and 4 (personal)
City Councillor Pat Fortini – Wards 7 and 8 (personal)
Ken Giles
Mario Russo
Gurmit Singh

Staff Present: Community Services Department
Garry Hardy, Supervisor, Sports Brampton, Recreation
Economic Development and Culture
Gage Board, Event Specialist, Cultural Services
City Clerk’s Office
Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:15 p.m. and adjourned at 8:05 p.m.

1. **Approval of Agenda**

   SHF026-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 15, 2018, be approved, as amended, to add the following item:

   7.2. Update by Ron Noonan, Curator, re: **Sports Hall of Fame – Curator Report and Questions**

   7.3. Request for an update by Don Doan, Chair, Constitution Sub-Committee, re: **Status of Constitution Report**

   Carried

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

3. **Previous Minutes**

   3.1. Minutes - Brampton Sports Hall of Fame Committee - June 7, 2018

   The minutes were approved by Council on June 27, 2018 and provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

   6.1. Update by Nomination Sub-Committee, re: **2018 Submission of Applications for 2019 Induction to Sports Hall of Fame**

   Garry Hardy, Supervisor, Sports Brampton, Recreation, Community Services, advised that that the Sports Hall of Fame binders for the ‘Active Nominees 2019’ were ready to be distributed. The binder included the applications for new nominations and nominees from the previous list who now meet the criteria for consideration.
Mr. Hardy noted that seven new applicants were received. Members were provided with a copy of the binder. He suggested that the Nomination Sub-Committee Chair provide information on the selection review process.

Stephen Clarke, Chair, Nomination Sub-Committee, provided an overview of the new nominees noting that a few applications were incomplete. He requested that members review the packages and be prepared to vote on the eligibility of athletes at the next Committee meeting. He also suggested that members try to gather more information on the athletes whose nomination forms were incomplete and share any information found with other members.

Mr. Hardy provided members with a copy of the nominee binders and advised that due to the personal information contained therein to ensure that the binders are returned to staff at the next meeting.

The following motion was considered:

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SHF027-2018    That the applications in Sports Hall of Fame ‘Active Nominee 2019’ binders provided to members be reviewed and returned to staff at the next Committee meeting in 2019.
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Carried

6.2. Teri Bommer, Coordinator, Sport Liaison, Community Services, re: Event Sub-Committee Discussion on Items for the 2019 Induction Event

Garry Hardy, Supervisor, Sport and Community Partnerships, reported that Teri Bommer Coordinator, Sports Liaison, Community Services, was unable to attend the meeting due to snowy weather conditions.

Mr. Hardy advised that Ms. Bommer required decisions on the following items:
- Ticket prices
- Timeframe for ticket sales
- Selection of keynote speaker
- Determine Master of Ceremony (MC) for event

Committee discussed the items and suggested that the ticket prices remain the same as last years’ event at $55. With respect to the price of children’s tickets, it was decided that in an effort to encourage attendance of young athletes at the event, the tickets continue to be offered at half price.

Mr. Hardy indicated that a list of keynote speakers that was available to staff will be forwarded to members for review. The final selection may be determined at the next meeting of the Committee.
Committee referenced Mr. Pat Boland, the Master of Ceremonies (MC) at the 2018 Induction ceremony. There was consensus that Mr. Boland’s performance was outstanding and well received by the audience. It was decided that Mr. Boland be retained for the position for the 2019 event.

The following motion be considered:

SHF028-2018 1. That the price of tickets for the Sports Hall of Fame 2019 Induction Event remain at $55.00 per ticket for adults and that children’s tickets be offered at half price; and

2. That the selection of the keynote speaker for the event be determined at the next meeting of the Committee; and

3. That Mr. Pat Boland be retained as Master of Ceremonies (MC) for the event.

Carried

7. Other/New Business

7.1. Discussion at the request of Dean McLeod, Chair, re: Future meetings of Sports Hall of Fame Committee

Dean McLeod, Chair, inquired about future Committee meetings given that the current Term of Council ends on November 30, 2018. There was discussion regarding the existing membership’s desire to continue as a Committee for the next Term of Council, given the scheduled Sports Hall of Fame Induction Ceremony in May 2019.

Clerk’s Office staff explained the process and selection criteria for membership on Citizen Advisory Committees for the new Term of Council beginning in December 2018. Committee was advised that staff is aware of the 2019 Induction event. Staff noted that an update on the status of the Committee’s activities will be presented in a report at the Council meeting in December 2018. Following the Council meeting, Committee will be advised accordingly.

Committee discussion followed and there was consensus to tentatively schedule a meeting on January 17, 2019 to continue with the selection process for the Induction Event in May 2019.
7.2. Update by Ron Noonan, Curator, re: Sports Hall of Fame – Curator Report and Questions

Ron Noonan, Curator, provided information regarding the Sports Hall of Fame location at the Canadian Automobile Association Centre (CAA). He outlined options that would permit additional spaces at the location to display future portraits of inductees noting that a hockey organization is currently occupying a nearby room.

Mr. Noonan inquired about the status of the insurance coverage for the artifacts stored at the CAA centre and the availability of sketches for a proposed addition to the site. Because of the shortage of space, Mr. Noonan advised that donations of artifacts have been turned away.

Committee discussion and comments included following:
- The need for additional storage space
- Additional space at the CAA Centre may require a rental fee

Staff advised that the inquiry regarding the insurance coverage and the proposed addition to the site will be brought to the attention of the Director of Recreation. The Chair asked to be included in any meetings that would be arranged to discuss these matters.

7.3. Request for an update by Don Doan, Chair, Constitution Sub-Committee, re: Status of Constitution Report

In response to the status of the report on the amendments to the Constitution, staff advised the report is drafted and will be presented to a Committee of Council meeting in January 2019.

8. Correspondence - nil

9. Information Items - nil


10. Question Period - nil
11. **Public Question Period** - nil

12. **Closed Session** - nil

13. **Adjournment**

SHF029-2018 That the Brampton Sports Hall of Fame Committee do now adjourn.

Carried