Thursday, January 17, 2019

Members Present:  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
City Councillor Jeff Bowman – Wards 3 and 4

Members Absent:  Gurmit Singh
City Councillor D. Whillans – Wards 2 and 6 (personal)

Staff Present:  Community Services Department
Garry Hardy, Supervisor, Sports Brampton, Recreation
Teri Bommer, Coordinator, Sport Liaison
Cole Goodwin, Intern, Sport Liaison
City Clerk’s Office
Chandra Urquhart, Legislative Coordinator

Clerical Correction:  (February 8, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, Recommendation SHF002-2019 was corrected by the City Clerk’s Office to reflect the selected keynote speaker.
Minutes  
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The meeting was called to order at 7:05 p.m. moved into Closed Session at 7:17 p.m., returned to Open Session at 9:20 p.m. and adjourned at 9:28 p.m.

1. **Approval of Agenda**

   SHF001-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 17, 2019 be approved, as printed and circulated.

   Carried

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 were provided for Committee’s information.

4. **Delegation/Presentations** - nil

5. **Reports** - nil

6. **Sub-Committees** - nil

7. **Other/New Business** - nil

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

   Teri Bommer, Coordinator, Sports Liaison, Community Services, reminded members that the list of possible keynote speakers was emailed to them to review and indicate a preference. Based on the responses received, she advised that the following two speakers were favored for consideration:
   - Rosey Edhe – Three Time Olympian, Television Personality
   - Evanka Osmak – Sportscaster, Rogers Sportsnet
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There was discussion regarding the successes and accomplishments of the speakers. Ms. Osmak was chosen as the preferred keynote speaker and Ms. Edeh as an alternate if required.

Ms. Bommer indicated that a meeting will be arranged to meet with an event specialist, and the Brampton Sports Hall of Fame Event Sub-Committee to discuss details of the induction ceremony.

The following motion was considered:

SHF002-2019 1. That staff contact Ms. Evanka Osmak, Sportscaster, Rogers Sportsnet, and confirm her availability as the keynote speaker for the 2019 Sports Hall of Fame induction ceremony.

Carried

8. **Correspondence** - nil

9. **Information Items** - nil

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

10. **Question Period** - nil

11. **Public Question Period** - nil

12. **Closed Session**

12.1. Personal matters about an individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2019 Inductees**

SHF003-2019 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 2019 Inductees**.

Carried
The following motions were considered with respect to Item 12.1.

SHF004-2019 That the direction agreed upon within Closed Session, regarding the election of the 2019 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release within 10 days of the election meeting held on January 17, 2019.

Carried

SHF005-2019 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**

Committee was advised that meetings have not been scheduled for the new Term of Council. There was consensus to schedule the meeting dates for 2019 on the first Thursday of each month.

SHF006-2019 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

Carried