Thursday, March 7, 2019
7:00 p.m. – Regular Meeting

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

Members:
Dean McLeod (Chair)
Stephen Clarke (Vice-Chair)
Carmen Araujo (Financial Liaison Officer)
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
1. **Approval of Agenda**

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

3. **Previous Minutes**

3.1. **Minutes – Sports Hall of Fame Committee Minutes – February 7, 2019**

The minutes were considered by Committee of Council on February 27, 2019, and the recommendations are pending approval by Council on March 6, 2019.

The minutes are provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

6.1. **Minutes of the Event Sub-committee meeting on February 21, 2019.**

A member of the Event Sub-committee will provide an overview of the minutes.

7. **Other/New Business**

7.1. Update by City Clerk's Office staff, re: **Gurmit Singh, Committee Member**

7.2. Discussion, re: **Induction Ceremony – May 15, 2019**

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**

13. **Adjournment**

Next meeting: To be decided
Thursday, February 7, 2019

Members Present: Dean McLeod (Chair)
Stephen Clarke (Vice-Chair)
Carmen Araujo (Financial Liaison Officer)
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: Carmen Araujo (Financial Liaison Officer)
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
The meeting was called to order at 7:08 p.m. and adjourned at 7:50 p.m.

1. **Approval of Agenda**

   SHF007-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 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 – Sports Hall of Fame Committee – January 17, 2019**

   The minutes were approved by Council on January 23, 2019 and provided for Committee’s information.

   City Clerk’s Office staff noted comments by Committee that Recommendation SHF002 should state the keynote speaker selected for 2019 Induction Ceremony as Ms. Evanka Osmak and Ms. Roseh Edeh as the alternate.

4. **Delegation/Presentations** – nil

5. **Reports** – nil

6. **Sub-Committees**

   6.1 **Update by Event Sub-committee member, re: Induction Ceremony – May 2019**

   A copy of the event sub-committee minutes was circulated to members.

   Dean McLeod, Chair, provided an overview of the items discussed at the Event Sub-Committee meeting on January 31, 2019 noting that the arrangement was similar to the 2018 Induction Ceremony event. He outlined the responsibilities of the Special Events Office staff, Committee members and Committee support staff. There was consensus on the details presented except for the hiring of a live artist.
Committee discussion and suggestions included the following:

- References to the presence of the live painter/artist at the 2018 ceremony and whether it was worthwhile to hire the person for this event
- Questions on what should be done with the paintings, such as
  - Display at the Sports Hall of Fame location
  - Auction off silently
  - Place at a recreation facility
- Interest expressed from inductees at the previous event regarding the purchase of the paintings
- Appropriate focal point/centrepiece of the artwork – suggestion that the Lorna Bissel fountain with the Rose Theatre in the background be considered

In response to a question from Committee, staff advised that children twelve years old and under would be offered tickets at half price.

Don Doan, Member and inductee for the 2019 event, inquired about placing cards in a location visible to attendees regarding the ‘Doaners Groaners’ and information on ALS (Amyotrophic lateral sclerosis) to raise awareness. This effort was supported by Committee.

The following motion was considered:

SHF010-2019 1. That the minutes of the Event Sub-Committee Meeting of January 30, 2019 to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and

2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,

3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.

Carried

7. **Other/New Business**

7.1. Update by Teri Bommer, Coordinator, Sport Liaison, Community Services: **Completion of Amendments to Sports Hall of Fame Constitution**

A copy of the revised Constitution was circulated to Committee.
Teri Bommer, Coordinator, Sport Liaison, provided an overview of the changes to the Constitution. She advised that the report was presented at the Committee of Council meeting on January 30, 2019 and received final approval by Council on February 6, 2019.

Don Doan, Constitution Chair, advised that he reviewed the amendments and was supportive of the revisions.

The following motion was considered:

SHF011-2019  1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: Completion of Amendments to Sports Hall of Fame Constitution, be received; and

2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.

Carried

7.2. Discussion at the request of Teri Bommer, Coordinator, Sport Liaison, Community Services, re:

- Sports Hall of Fame participation in Sports Day in Brampton
- Year-end dinner

Teri Bommer, Coordinator, Sport Liaison, advised that Brampton Sports Alliance was hosting a sports day in Brampton in partnership with the City. The Sports Alliance comprises twenty-one sports teams and the event will be held on April 6, 2019. Committee may wish to participate at the event by setting up a Sports Hall of Fame booth.

Committee discussed the event and acknowledged that it was an opportunity to provide information and promote the Sports Hall of Fame. It was suggested that Members contact Ms. Bommer directly to confirm participation at the event.

There was discussion regarding a year-end dinner. Committee was advised that the matter will be brought to the attention of the City Clerk for a response.

8. Correspondence – nil

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

Ken Giles, Committee Member, provided information on the accomplishments of various Brampton athletes including football, wrestling, basketball, lacrosse, soccer and hockey. He noted that basketball player Tyler Ennis was recovering from an injury and hockey player, Rick Nash has announced his retirement.

10. **Question Period** – nil

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

SHF012-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.

Carried

__________________________________________
Dean McLeod, Chair
BSHOF
Event Sub Committee Meeting
Thursday Feb 21st 2019 @ 7:00pm
Flower City Community Campus – Building E, Boardroom 3

Present: Stephen Clarke, Carmen Araujo, Teri Bommer, Gage Board

Regrets: Dean McLeod, Sindy Maguire

Festival Special Events Office (FSEO) Responsibilities:

Entertainment
- Same live artist as previous 2 years, same rate $1,000 approx.
- Requested to use Lorna Bissel Fountain and Rose Theatre and feature 5 Inductees
- Two previous paintings and current painting will be auctioned off at the event via silent auction
- All money raised donated to a charity of our choosing (committee recommendation is ALS Canada)

Decor
- Last years flower company went out of business 2 weeks ago, Gage given permission to search out new company and purchase as long as cost is no more than a 25% increase from previous years’ total bill

Catering
- 3 bids (Gregory’s $7571, TK’s Catering $7119, Feast Your Eyes $7270)
- See hand out for Menu options
- Decision of committee was to go with TK’s Catering

O’Canada Singer
- Still looking for a local Brampton artist

Honour Guard & Piper
- Brampton Fire booked

Committee Responsibilities:

Emcee
- Pat Bolland booked and insurance paid
Script
- Last year's script provided as a guide – will ask Sindy to update for 2019 event

Invitations and Ticketing
- Tickets are on sale
- Invitations to be sent in March

Communications
- Communications tactic list provided to the Marketing sub-committee
- New posted artwork shared with Committee – all marketing materials will have the same look & feel

Videos
- Winged Whale Media will be doing the videos again this year

Guest Speaker
- Confirmed and deposit paid

Plaques
- Letters have been dropped off at Melgor, as well as request for name tags

Commemorative books
- Hugh Miles on board to assist
- Waiting on bios & headshots

Frames – Bios & Headshots
- Frames delivered
- Committee decided that Inductees framed pictures will be on display in lobby, moved onstage for ceremony during cocktail reception

Other business
- Increased job duties for committee members on night of ceremony
- Confirm Beast game (Date)