Minutes

Brampton Sports Hall of Fame Committee
Committee of the Council of
The Corporation of the City of Brampton

Thursday, March 7, 2019

Members Present:  Dean McLeod (Chair)
                   Stephen Clarke (Vice-Chair)
                   Carmen Araujo (Financial Liaison Officer)
                   Ron Noonan, Curator
                   Don Doan
                   Ken Giles
                   Glenn McClelland
                   Mario Russo
                   City Councillor Jeff Bowman – Wards 3 and 4

Members Absent:   City Councillor Doug Whillans – Wards 2 and 6 (personal)
                   Norman Da Costa (regrets)
                   Harnek Singh Rai (regrets)
                   Sindy Maguire (regrets)
                   Gurmit Singh (resigned)

Staff Present:    Community Services Department
                   Garry Hardy, Supervisor, Sports Brampton, Recreation
                   Cole Goodwin, Intern, Sport Liaison
                   City Clerk’s Office
                   Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:05 p.m. and adjourned at 7:37 p.m.

1. **Approval of Agenda**

   SHF0013-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.
   
   Carried

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

3. **Previous Minutes**

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

   The minutes were considered by Committee of Council on February 27, 2019, and the recommendations were approved by Council on March 6, 2019. The minutes were provided for information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

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

   Stephen Clarke, Vice Chair, provided an overview of the items discussed at the Event Sub-Committee meeting held on February 21, 2019. The following was noted:
   
o Confirmation that the same live painter/artist has been hired
o Artist has agreed to suggestion that focal point/centrepiece of artwork will feature the Lorna Bissel fountain with the Rose Theatre in the background
o Paintings from this year and previous years will be auctioned off and proceeds donated to a charity
o Flowers and centerpieces will be provided by a different company as the previous company was no longer in business
o Three catering companies submitted quotes for the event – TK’s Catering was selected
A local artist is being considered for the singing of O’Canada
Honor guard, Emcee were confirmed
Tickets priced at $55 adults and $27.50 for children were on sale and invitations will be sent in March
Marketing strategy for the event and information pertaining to the nomination process were provided to the Marketing Sub-Committee
Posted artwork was shared with Committee
Commemorative books were prepared
Framed pictures of inductees will be displayed in the lobby and moved to the stage for the ceremony

Committee discussed the suggestion to donate the proceeds from the auction to a charity. There was consensus to donate the funds to the ALS (Amyotrophic Lateral Sclerosis) Society.

Dean McLeod, Chair, informed Committee that the Brampton Beast game was scheduled on Sunday, April 7, 2019 at 2:00 p.m. Mr. McLeod indicated that Mike Hardcastle, General Manager, CAA Centre (formerly Powerade Centre) will be contacted to discuss hosting the new inductees for the game.

Mr. McLeod advised that a letter will be drafted and sent to Teri Bommer, Coordinator, Sport Liaison, to forward to all the inductees to request confirmation of the number of guests they wish to bring to the Induction Ceremony. He also reminded Members that all previous inductees will be invited to the event.

The following motion was confirmed:

SHF014-2019 1. That the minutes of the Event Sub-Committee Meeting of February 21, 2019 to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and

2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the the ALS (Amyotrophic Lateral Sclerosis) society.

Carried

7. **Other/New Business**
7.1. Update by City Clerk's Office, re: Gurmit Singh, Committee Member

The City Clerk’s Office advised that Gurmit Singh, Member, has ended his participation in the Committee. The quorum requirement will be reduced by one member for all future meetings, until such time as new members are appointed.

7.2. Discussion, re: Induction Ceremony – May 14, 2019

Garry Hardy, Supervisor, Sports Brampton, reminded Committee that assistance was required with the inductees on the day of Induction Ceremony on May 14, 2019.

Committee discussed timelines for the arrival of Inductees/guests and agreed to contact Ms. Bommer directly to confirm how they may assist at the event. Tickets for the event were distributed to all Members.

8. Correspondence - nil

9. Information Items

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

Ken Giles, Committee Member, provided information on various Brampton athletes, highlighting their accomplishments in sports such as, football, basketball, soccer and hockey and gymnastics. He noted that many successful athletes are overlooked who should be considered for the Sports Hall of Fame.

Dean McLeod, Chair, explained that biographies must be prepared for athletes and submitted for consideration, however collecting information for athletes is sometimes challenging.

10. Question Period

1. In response to a question from Ron Noonan, Curator, regarding the Victoria Park Arena, staff advised that the arena is inaccessible and considered unsafe to the public.
2. In response to a question regarding the Brampton Sport Day event, Committee was reminded that Brampton Sports Day which is hosted by Brampton Sports Alliance will be held on April 6, 2019. It was an opportunity for Members to set-up a display booth to promote the Sports Hall of Fame and also assist with the sporting event. Members indicated that they will contact Ms. Bommer directly to confirm attendance.

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

   Committee discussed meeting dates for the months of April and May 2019. There was consensus to continue meeting on the first Thursday of the month.

   The following motion was considered:

   SHF015-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.

   Carried

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   Dean McLeod, Chair