February 5, 2015

Regular Meeting – 7:00 p.m.

Council Committee Room
4th Floor – City Hall

Council Members:  City Councillor J. Bowman – Wards 3 and 4
                     City Councillor G. Dhillon – Wards 9 and 10

Citizen Members:   Dean McLeod, Chair
                     Stephen Clarke, Vice-Chair
                     Carmen Araujo, Treasurer
                     Ron Noonan, Curator
                     David Carruthers
                     Norman Da Costa
                     Don Doan
                     Ken Giles
                     Nathan John
                     Sindy Maguire
                     Harnek Singh Rai
                     Elizabeth Harris-Solomon

Staff:              Earl Evans, Deputy City Clerk, Corporate Services Department
                     Erica McDonald, Recreation Manager, Central Services, Recreation &
                     Culture, Public Services Department
                     Supa D.A. Meikle, Recreation Coordinator, Recreation & Culture, Public
                     Services Department

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

Tammy Jackson, Legislative Coordinator   Sonya Pacheco, Legislative Coordinator
Phone (905) 874-3829   Phone (905) 874-2178
TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request
Note: 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.

A. Approval of Agenda

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

C. Previous Minutes

D. Delegations/Presentation

E. Reports

E 1. Report from Ron Noonan, Curator, re: Lighting requirements in the Sports Hall of Fame. Suggestion for Committee Member business cards Recommendation to become a member of the Peel Art Gallery Museum (PAMA)

E 2. Report from Ron Noonan, Curator, re: Update Regarding Preliminary Sports Hall of Fame Expansion. Material to be distributed at the meeting.

E 3. Report from Carmen Araujo, Treasurer, re: Treasurer’s Report. Material to be distributed at the meeting.

E 4. Report from Supa Meikle, Recreation Coordinator, Recreation & Culture, Public Services Department, re: Appointment of New 2015 Sports Hall of Fame Nominees. Material to be distributed at the meeting.

E 5. Correspondence from Sonya Pacheco, Legislative Coordinator, Corporate Services, dated January 29, 2015, re: Member of Council Appointments.
F. **Discussion Items**

F 1. Discussion at the request of Dean McLeod, Chair, re: **Proposed Nomination Procurement Committee.**

F 2. Discussion at the request of Dean McLeod, Chair, re: **Appointment of Sports Hall of Fame Event Chair.**

F 3. Discussion at the request of Erica McDonald, Recreation Manager, Central Services, Recreation & Culture, Public Services Department, re: **Sports Hall of Fame Strategic Plan and Next Steps**

F 4. Discussion at the request of Supa Meikle, Recreation Coordinator, Recreation & Culture, Public Services Department, re: **Ticket Price and Ticket Protocol for 2015 Sports Hall of Fame Event.**

F 5. Discussion at the request of Dean McLeod, Chair, re: **Announcement of Sports Hall of Fame Class of 2015:**
   - Council Announcement
   - Brampton Beast
   - Brampton A’s

F 6. Discussion at the request of Dean McLeod, Chair, re: **Dates For Regular Meetings of The Sports Hall of Fame Committee and Critical Dates.**

   (See item I 1)

G. **Other/New Business**

G 1. **Brampton Sports Hall of Fame Committee - Terms of Reference**

G 2. Verbal update from Earl Evans, Deputy City Clerk, re: **Citizen Appointments Process.**

G 3. Verbal update from Don Doan, Sub-Committee Chair, re: **Feedback Received Regarding Nomination Form.**
G 4. Verbal update from Elizabeth Harris-Solomon, Marketing Sub-Committee Chair, re: **Inductee Films and Sports Hall of Fame Promotional Film.**

G 5. Verbal update from Stephen Clarke, Nomination Review Sub-Committee Chair, re: **A Review of Roles and Responsibilities of the Committee**

H. **Correspondence**

I. **Information**

   I 1. **2015 Schedule of Meetings for Sports Hall of Fame**

   (See item F 6)

J. **Question Period**

K. **Public Question Period**

   15 Minute Limit (regarding any item discussed as part of this agenda)

L. **Closed Session**

M. **Adjournment**

   Next Regular Meeting: March 5, 2015 at 7:00 p.m.