March 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
Harneek Singh Rai
Elizabeth Harris-Solomon

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
Telephone (905) 874-3829 Telephone (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

C 1. Minutes – Sports Hall of Fame Committee – February 5, 2015

The minutes were considered by Community and Public Services Committee on February 18, 2015 and the recommendations were approved by Council on February 25, 2015. The minutes are provided for the Committee’s information.

D. Delegations/Presentation

E. Reports

F. Discussion Items

F 1. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: Brampton Sports Hall of Fame Committee Terms of Reference and Strategic Continuity.

G. Other/New Business

G 1. Verbal update from Stephen Clarke, Nomination Review Sub-Committee Chair, re: A Review of Roles and Responsibilities of the Committee.

Note: The above noted item was deferred to this meeting pursuant to Recommendation SHF017-2015 (February 5, 2015).

G 2. Update from Ron Noonan, Curator, re: Brampton Sports Hall of Fame Expansion

Information to be distributed at the meeting
G 3. Verbal update from Elizabeth Harris-Solomon, Event Chair, re: Meeting with Events Team.

G 4. Verbal update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, re: Inductee Videos and Announcement of Class of 2015 at Brampton Beast Game.

H. Correspondence

H 1. Email correspondence from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, dated February 25, 2015, re: Financial Assistance for Out-of-Province Inductees to Cover Travel Expenses.

I. Information Items

J. Question Period

K. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

L. Closed Session

M. Adjournment

Next Regular Meeting: April 2, 2015