October 1, 2015

Members Present:  Dean McLeod, Chair  
Stephen Clarke, Vice-Chair  
Carmen Araujo, Treasurer  
Ron Noonan, Curator  
Norman Da Costa  
Ken Giles  
Elizabeth Harris-Solomon  
Sindy Maguire  
Glenn McClelland  
Harnek Singh Rai  
Mario Russo  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  Don Doan – regrets  
Gurmit Singh – regrets

Staff Present:  Supa Meikle, Recreation Coordinator, Sports Services, Public Services  
Earl Evans, Deputy City Clerk, Corporate Services  
Tammi Jackson, Legislative Coordinator, Corporate Services  
Sonya Pacheco, Legislative Coordinator, Corporate Services
Minutes
Brampton Sports Hall of Fame Committee

The meeting was called to order at 7:05 p.m. and adjourned at 8:26 p.m.

A. Approval of Agenda

SHF050-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, to add the following items:

   G 4. Discussion at the request of Ken Giles, Committee Member, re: Invitation of 2015 Brampton Pan Am / Parapan Am Games Athletes to the 2016 Induction Ceremony and Dinner.

   G 5. Discussion at the request of City Councillor Doug Whillans, re: Recognition of Brampton High School Athletes of the Year.

       Carried

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

C. Previous Minutes

   C 1. Minutes – Sports Hall of Fame Committee – September 10, 2015

       The minutes were considered by Community and Public Services Committee on September 23, 2015 and the recommendations approved by Council on September 30, 2015. The minutes were provided for Committee’s information.

D. Delegations/Presentations – nil

E. Reports – nil

F. Sub-Committees

   F 1. Discussion re: Brampton Sports Hall of Fame Sub-Committee Memberships.

       • Marketing Sub-Committee
       • Events Sub-Committee
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- Nomination Sub-Committee  
- Constitution Sub-Committee  
- Financial Sub-Committee  
- Building Sub-Committee

A form was circulated to Board Members to indicate their selection of sub-committee.

Sub-Committee Chairs and Co-Chairs were requested to provide a meeting schedule for their respective sub-committees to the Council Member representatives, for their information.

G. Discussion Items

G 1. Discussion at the request of Erica McDonald, Manager, Sport Brampton, Public Services, re: Brampton Sports Hall of Fame Committee – Staff Roles/Functions.

Ms. McDonald was unable to attend this meeting.

The following motion was considered.

SHF051-2015 That discussion at the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015, re: Brampton Sports Hall of Fame Committee – Staff Roles/Functions be deferred to the next Brampton Sports Hall of Fame Committee meeting.

Carried

G 2. Discussion at the request of Mario Russo and Elizabeth Harris-Solomon, Committee Members, re: RBC Sports Day in Canada Event – Saturday, November 21, 2015 – Committee Participation and Request for Member Volunteers to Operate a Booth.

Discussion took place with respect to the RBC Sports Day in Canada Event, as follows:

- Request for Committee volunteers to participate in this event by operating a booth to promote the Sports Hall of Fame
  - Volunteer time commitment
  - Booth setup/display materials (e.g. tablecloths, banners)
- Event locations and the possibility of having a booth at each location
- Inductee display boards for use at this event
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- Prize donation suggestions (e.g. induction ceremony tickets)
- Event meeting schedule
- Objective of the event to promote sports
- Encouraging Sports Hall of Fame inductees to participate in this event

The following motion was considered.

SHF052-2015 That the number of Sports Hall of Fame display boards be increased to six (6) for use during the RBC Sports Day in Canada Event and for future marketing events.

Carried

G 3. Discussion at the request of Elizabeth Harris-Solomon, Co-Chair, Events Committee, re: Confirmation of the Brampton Sports Hall of Fame 2016 Induction Ceremony Date.

Elizabeth Harris-Solomon, Co-Chair, Events Committee, advised Committee that the 2016 Induction Ceremony will take place on May 10, 2016 and provided information with respect to the following:

- Final booking arrangements with the Rose Theatre and a suggestion that this venue not be changed for the 2016 event
- The need to explore promotional and advertising opportunities for this event
- Priority to establish a multi-year plan to develop this event

Committee discussion took place with respect to the following:

- Suggestions for a keynote speaker
- Criteria for selecting a keynote speaker
- Use of the Garden Square LED screen to promote this event

G 4. Discussion at the request of Ken Giles, Committee Member, re: Invitation of 2015 Brampton Pan Am / Parapan Am Games Athletes to the 2016 Induction Ceremony and Dinner.

Ken Giles, Committee Member, suggested that all 2015 Brampton Pan Am / Parapan Am Games Athletes and World Indoor (Box) Lacrosse Champions be invited to attend the 2016 Induction Ceremony and Dinner.

The athletes were named as follows:
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2015 Brampton Pan Am Games Athletes:
- Amanda Braddock, Weight Lift 48K
- Kadeish Buchanan, Team Canada Women’s Soccer
- Ashley Lawrence, Team Canada Women’s Soccer
- Tamara Tatham, Team Canada Basketball
- Khamica Bingham, Relay 100m
- Jevon Balfour, Wrestling
- Anthony Bennett, Team Canada Basketball
- Melvin Ejim, Team Canada Basketball
- Gavin Smellie, Track 100m/Relay 100m
- Alicia Smith, Track Triple Jump
- Brandon Rodney, Track 200m, Relay 100m
- Daniel Harper, Relay 400m
- Sim Bhullar, Team Canada Basketball
- Evan Karakolis, Javelin

2015 Brampton Parapan Am Games Athletes:
- Kyle Pettey, Shot Put
- Isaiah Christophe, Wheel Chair 100m
- Muhammad Mudassar, Table Tennis

2015 Brampton World Indoor (Box) Lacrosse Champions:
- Dan Dawson, Captain
- Chris Corbeil, Assistant Captain
- Kyle Rubisch

Committee discussion took place with respect to the following:
- Sporting achievements of Brampton athletes
- The need to review and confirm the list of individuals to be invited to the 2016 Induction Ceremony and Dinner
- The need to establish a criteria and explore sponsorship opportunities for inviting athletes
- Suggestion that the matter of inviting athletes to the event be referred to the Finance Committee to review budgetary impacts

The following motion was considered and later withdrawn.

That invitations to the 2016 Induction Ceremony and Dinner be extended to the Brampton athletes of the 2015 Pan Am / Parapan Am Games (17) and of the World Indoor (Box) Lacrosse Champions (3).
G 5. Discussion at the request of City Councillor Doug Whillans, re: Recognition of Brampton High School Athletes of the Year.

City Councillor Whillans requested Committee’s consideration to recognize Brampton high school students for their athletic achievements.

Committee discussion took place with respect to the following:

- Suggestion that the 2015 student athletes of the year be invited to the 2016 Induction Ceremony and that their names be placed in the program
- Suggestion to implement a plaque in the Sports Hall of Fame to recognize student athletes on an annual basis
- Financial implications of the request and a suggestion that the student athletes be recognized on the Sports Hall of Fame website and on the Induction Ceremony event program
- Questions regarding the 2016 Sports Hall of Fame budget request
- The importance of tracking athletes and a suggestion that the Nominations Sub-Committee assume this role
- The need to encourage people to attend the Induction Ceremony event and a suggestion that the matter of inviting Brampton High School Athletes of the Year to the Induction Ceremony be referred to the Events Sub-Committee for consideration
- Sports Hall of Fame induction criteria and nomination process

H. Other/New Business – nil

I. Correspondence – nil

J. Information Items – nil

K. Question Period

1. In response to a question from Dean McLeod, Chair, regarding the Sports Hall of Fame/building expansion, Supa Meikle, Recreation Coordinator, Sports Services, Public Services, advised that an update and discussion on this matter will take place at a future Building Sub-Committee meeting.

2. In response to a question from Glenn McClelland, Committee Member, regarding the sub-committee process and next steps, Supa Meikle, Recreation Coordinator, Sports Services, Public Services, advised that priorities are outlined in the draft Strategic Plan and staff will provide further information at the sub-committee meetings.
3. In response to a question from Ron Noonan, Committee Member, regarding meeting space for sub-committees, Supa Meikle, Recreation Coordinator, Sports Services, Public Services, advised that boardrooms can be booked at City Hall or at the Flower City Community Campus.

L. **Public Question Period** – nil

M. **Closed Session** – nil

N. **Adjournment**

SHF053-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 5, 2015 at 7:00 p.m.

Carried

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Dean McLeod, Chair