Thursday, January 16, 2020

Council Committee Room, 4th Floor, City Hall

Members Present: Dean McLeod (Co-Chair)
Glenn McClelland (Co-Chair)
Carmen Araujo
Beth Cooper
Norman DaCosta
Don Doan
Ken Giles
Frank Juzenas
Bryan Steve Kerr
Dave Middaugh
Ziggy Musial
Randy Osei
Mohammad Shoaib
Ron Noonan
City Councillor Jeff Bowman – Wards 3 and 4

Members Absent: City Councillor Doug Whillans – Wards 2 and 6 (personal)

Staff Present: Community Services Department
Edward Nickoloff, Recreation Supervisor, Sports and Community Partner, Community Services
Teri Bommer, Coordinator, Sport Liaison
City Clerk’s Office
Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:26 p.m., moved into Closed Session at 8:14 p.m., returned to Open Session at 8:42 p.m. and adjourned at 8:43 p.m.

1. **Approval of Agenda**

   SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:

   12.1 Personal matters about an identifiable individual, including municipal or local board employees – Review of Inductees Selected for Brampton Sports Hall of Fame 2020

   Carried

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

3. **Previous Minutes**

   3.1. **Minutes - Brampton Sports Hall of Fame - November 7, 2019**

   Clerk’s Office staff noted that the spelling of athlete Jaden Nelson’s name and his sport should be corrected to read ‘soccer player, Jayden Nelson’.

   The minutes were considered by Committee of Council on January 15, 2020, approved by Council on January 22, 2020 and provided for Committee’s information.

   3.2. **Minutes - Brampton Sports Hall of Fame - December 5, 2019**

   The minutes were considered by Committee of Council on January 15, 2020, approved by Council on January 22, 2020 and provided for Committee’s information.

4. **Delegation/Presentations** – nil

5. **Reports** – nil

6. **Sub-Committees** – nil
7. **Other/New Business**

7.1. Discussion at the request of Ron Noonan, Curator, re; **Sports Hall of Fame List of Artifacts**

Items 7.1 and 7.2 were discussed together.

Ron Noonan, Curator, provided an overview of the Sports Hall of Fame list of artifacts referenced in his report. He noted that only six more spaces were available and may accommodate the plaques for the 2020 inductees. Additional space will be needed for any other items. He suggested that a meeting be arranged with staff of the CAA centre where the artifacts are stored regarding expansion of the site as a temporary measure.

Mr. Noonan also advised that he visited the City of Cambridge Sports Hall of Fame and observed that plaques of inductees were mounted on octagon pedestals with a copy of the inductees’ biography. He suggested that Committee consider that type of display option until more space becomes available.

Committee discussion included the following:

- Various options to maximize space at the CAA centre such as:
  - Adding a second floor at the current site
  - Adding octagonal columns as observed at the City of Cambridge
- Suggestion to consider displaying the artifacts for various sports at venues where the games are most frequently played
- Potential cost of including inductees’ biography with the plaques

Teri Bommer, Coordinator, Sport Liaison, explained that a request for additional space at the CAA Centre would require a meeting with staff from the CAA Centre and the City. A site visit will be arranged and members will be invited to attend. Members will have the opportunity to review the existing storage space and offer suggestions on what changes may be undertaken to accommodate future inductees temporarily.

Ms. Bommer also reminded Committee that a report will be coming forward to a future meeting regarding the request for a new or additional storage building.

The following motion was considered:

| SHF002-2020 | 1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and, |

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2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: Brampton Sports Hall of Fame – Curator’s Report January 2020 be received. 

Carried

7.2. Update from Ron Noonan, Curator, re: Brampton Sports Hall of Fame – Curator’s Report January 2020

Dealt with under Item 7.1, Recommendation SHF002-2020

7.3. Discussion at the request of Teri Bommer, Coordinator, Sport Liaison, re: Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee.

Teri Bommer, Coordinator, Sport Liaison, noted that 2020 marks the 40th anniversary of the Sports Hall of Fame Induction event and suggested that Committee may wish to recognize this at the induction ceremony scheduled for May 12, 2020.

Ms. Bommer referenced the 2019 event program and requested feedback on this year’s program which included, refreshments, entertainment, décor, ticketing, hiring of a guest speaker.

Committee discussion included the following:

- Suggestion to select and contact some prominent inductees from the past, such as Cassie Campbell, Fran Ryder and Rick Nash and invite them to speak at the event
- The option to contact the Speakers Bureau for information on the past inductees who may be registered with the bureau and extend an invite to speak at the event
- Providing potential speakers with a list of questions ahead of time in preparation for a video recording
- Agreement to hire the previous Master of Ceremonies (MC), Pat Boland
- Ticketing details/prices were to remain unchanged
- Elimination of the live auction feature and hiring of the live artist
- Variation of the color schemes to include possibly a color, such as ruby, to highlight the anniversary celebration
- Consider opportunities to honor the names of inductees who have passed away, with a ‘Legendary Hall of Fame’ designation or something similar
- Suggestion of a sit down meal and earlier opening of lobby bar
Committee was in overall agreement of the format of the 2020 event program, such as the processional entrance logistics, Council protocol, inductee and guest detail, post ceremony logistics, communications and Rose Theatre set-up.

There was consensus to postpone the hiring of the guest speaker until Committee and staff explore the initiative to invite past inductees to participate in speaking at the event.

The following motion was considered:

SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee be received.

Carried

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.

10. **Question Period** – nil

11. **Public Question Period** – nil

12. **Closed Session**

12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**

SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees**

**Elected for Brampton Sports Hall of Fame 2020**

Carried

The following motion was considered with respect to Item 12.1.

**SHF005-2019**

That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

Carried

13. **Adjournment**

**SHF006-2019**

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.

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Dean McLeod (Co-Chair)