

# Regular Meeting Agenda Brampton Sports Hall of Fame Committee The Corporation of the City of Brampton

Date: Thursday, December 5, 2024

Time: 6:30 p.m.

Location: Hybrid Meeting - Virtual Option & In-Person in Council Chambers -

4th Floor – City Hall

#### Members:

Beth Cooper (Co-Chair)

Glenn McClelland (Co-Chair)

Norman DaCosta

Patty Grassam

Frank Juzenas

Glenn McIntyre

Nicholas Moreau

Ziggy Musial

Suki Nijjar

Ron Noonan

Harnek Singh Rai

**Ephraim Sampson** 

Regional Councillor Gurpartap Toor

City Councillor Rod Power

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

Chandra Urquhart, Legislative Coordinator, Telephone 905.874.2114, TTY 905.874.2130 cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats upon request.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Declarations of Interest under the Municipal Conflict of Interest Act
- 4. Previous Minutes
- 4.1 Minutes Brampton Sports Hall of Fame September 5, 2024

The minutes were considered by Committee of Council on October 2, 2024 and approved by Council on October 16, 2024. The minutes are provided for Committee's information.

- 5. Presentations\Delegations
- 6. Reports
- 7. Sub-Committees
- 7.1 Minutes Nomination Sub-Committee Meeting September 19, 2024

To be received

- 8. Other/New Business
- 8.1 Discussion at the request of Teri Bommer, Coordinator, Sport Liaison, Recreation, re: 2025 Induction Event Update
- 9. Building Update
- 10. Correspondence
- 11. Information Items

#### 12. Question Period

#### 13. Public Question Period

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

#### 14. Closed Session

#### 14.1 Brampton Sports Hall of Fame 2025 Inductees

Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

#### 15. Adjournment

Next meeting: Thursday, January 5, 2025 at 6:30 p.m.



#### **Minutes**

### **Brampton Sports Hall of Fame Committee**The Corporation of the City of Brampton

#### Thursday, September 5, 2024

Members Present: Glenn McClelland (Co-Chair)

Beth Cooper (Co-Chair)

Norman DaCosta Patty Grassam Frank Juzenas Nicholas Moreau

Ziggy Musial Ron Noonan

City Councillor Rod Power - Wards 7 & 8

Members Absent: Glenn McIntyre

Suki Nijjar

Harnek Singh Rai Ephraim Sampson

Regional Councillor Gurpartap Toor - Wards 9 & 10

Staff Present: Kenneth Mair, Rec Spvr, Sports & Comm Partner

Teri Bommer, Coordinator, Sport Liaison Chandra Urquhart, Legislative Coordinator

#### 1. Call to Order

The meeting was called to order at 6:35 p.m. and adjourned at 6:53 p.m.

#### 2. Approval of Agenda

#### SHF010-2024

That the agenda for the Brampton Sports Hall of Fame Committee be approved as published and circulated.

Carried

#### 3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

#### 4. <u>Previous Minutes</u>

4.1 Minutes - Brampton Sports Hall of Fame - May 9, 2024

The minutes were considered by Committee of Council on May 22, 2024, and approved by Council on May 29, 2024. The minutes were provided for Committee's information.

#### 5. <u>Presentations\Delegations</u>

Nil

#### 6. Reports

Nil

#### 7. <u>Sub-Committees</u>

7.1 Minutes - Building Sub-Committee - June 6, 2024

The following motion was considered:

#### SHF011-2024

That the **Minutes of the Building Sub-Committee** meeting of June 6, 2024, to the Brampton Sport Hall of Fame Committee meeting of September 5, 2024 be received.

Carried

#### 8. Other New Business

8.1 Verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, re: Nomination Packages and Circulation

Teri Bommer, Coordinator, Sport Liaison, Recreation, provided an update on the nomination packages submitted for consideration for induction to the Sports Hall of Fame. The information included the following:

- Nomination deadline was June 14, 2024
- Received nine nomination submissions for the categories below
  - o Athletes 5, Builders 1, Veterans 3
- Sports included hockey, lacrosse, cycling and basketball
- Next steps
  - Nomination Sub-Committee meeting will be arranged for September 19, 2024
  - Submissions received will be reviewed and eligibility determined based on the criteria outlined in the constitution

Ms. Bommer advised members of the Nomination Sub-Committee to collect the nomination packages at the end of the meeting.

#### SHF012-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Nomination Packages and Circulation** be received.

Carried

8.2 Verbal update by City Clerk's Office, re: Termination of Appointment of Member

City Clerk's Office staff advised that Member, Parvez Chowdhury's appointment to the Committee was terminated due to failure to attend meetings. The termination was in accordance with the City's Procedure By-law, which states that failure to attend three consecutive meetings will result in termination. Mr. Chowdhury did not attend any meetings since his appointment.

The following motion was considered:

#### SHF013-2024

- 1. That the verbal update by City Clerk's Office staff, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Termination of Appointment of Member** be received; and,
- 2. That the termination of member, Parvez Chowdhury, be accepted.

Carried

#### 9. **Building Update**

9.1 Verbal update by Teri Bommer, re Victoria Park Arena

Teri Bommer, Coordinator, Sport Liaison, Recreation, provided an update on the construction design of the new Sports Hall of Fame at Victoria Park Arena. The information included the following:

- The latest design of the new space at the arena was presented to the Building Sub-Committee
  - o positive feedback was voiced from all members
- Request for Proposal (RFP) for construction has closed, submissions were reviewed and the procurement process was underway to award the contract
- Staff were hopeful that construction will begin in the Fall of 2024

The following motion was considered:

SHF014-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Victoria Park Arena** be received.

Carried

#### 10. Correspondence

Nil

#### 11. <u>Information Items</u>

11.1 Information, re: Brampton Athletes

Glenn McClelland, Co-Chair, advised that he attended a cricket game with other community members with interest in hockey and lacrosse. Mayor Brown and City of Toronto Mayor Chow were present. It was an opportunity for all in attendance to bring the sporting cultures together and for the hockey and lacrosse groups to learn and understand the game of cricket.

Frank Juzenas, Member, provided updates on Brampton athletes and their accomplishments which included the following;

- Athletes who participated in the 2024 Olympics in both women and men's relay
- Brampton Track Club Provincial championship
- Women's Basketball World Cup in Mexico
- Canada Basketball League
- Soccer
- Hockey

Mr. Juzenas also advised that Emma-Jayne Wilson, who was inducted to the Sports Hall of Fame in 2006, recently became the top women's jockey based on performance and earnings.

#### 12. Question Period

Nil

#### 13. Public Question Period

Nil

#### 14. Closed Session

Nil

#### 15. Adjournment

The following motion was considered:

#### SHF015-2024

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 10, 2024 at 6:30 p.m.

Carried

Glenn McClelland (Co-Chair)
Beth Cooper (Co-Chair)

## Brampton Sports Hall of Fame Nomination Sub-Committee Meeting Flower City Community Campus – Building E Thursday, September 19, 2024 6:30pm

Attendees: Norman Da Costa (chair), Ziggy Musial, Patty Grassam, Beth Cooper, Ron

Noonan, Frank Juzenas

Regrets: Glenn McClelland, Nicholas Moreau, Glenn McIntyre

#### **Meeting Minutes:**

• Purpose of meeting is to review all nominations received to date to ensure that they meet eligibility criteria as outlined in the constitution.

- Glenn McCleland & Nicholas Moreau were unable to attend but submitted their written feedback/comments for discussion.
- 9 nominations were received for consideration and reviewed individually to determine eligibility.
- One nomination was considered incomplete, further information is required communication will be sent to the nominator informing them of this decision and offering opportunity to re-submit for next year
- One nomination did not meet the eligibility criteria as their contribution to local sport was as a sports business owner/operator – a communication will be sent to the nominator informing them of this decision
- One nomination's category was revised from athlete to builder
- One member suggested that nominations be reviewed prior to these meetings and any incomplete forms returned to the nominator instead of forwarded to the Nomination Sub-Committee. As per the constitution the nomination chair shall call a meeting of the sub-committee "to review and discuss the list of all nominations received, and to develop a finalized list of nominees going forward for discussion at the annual election meeting. Such review of the nomination forms received must ensure that all nomination forms brought forward to the annual election meeting are eligible for consideration and properly completed as per the approved criteria."