



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

Date: Thursday, December 14, 2023
Time: 6:30 p.m.
Location: Hybrid Meeting - Virtual Option & In-Person in Council Chambers – 4th Floor – City Hall

Members:

Parvez Chowdhury

Norman DaCosta

Patty Grassam

Frank Juzenas

Glenn McClelland

Glenn McIntyre

Nicholas Moreau

Ziggy Musial

Suki Nijjar

Ron Noonan

Harnek Singh Rai

Ephraim Sampson

Regional Councillor Gurpartap Toor

Wards 9 and 10

City Councillor Rod Power

Wards 7 and 8

Beth Cooper (Co-Chair)

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 - October 5, 2023

The minutes were considered by Committee of Council on October 25, 2023, and approved by Council on November 1, 2023. The minutes were provided for Committee's information.
5. Presentations\Delegations
6. Reports
7. Sub-Committees
 - 7.1 Minutes - Nomination Sub-Committee Meeting of September 28, 2023

To be received
8. Other/New Business
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 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: To be determined



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, October 5, 2023

Members Present: Beth Cooper (Co-Chair)
Norman DaCosta
Patty Grassam
Frank Juzenas
Glenn McIntyre
Nicholas Moreau
Ziggy Musial
Ron Noonan
Ephraim Sampson
Harnek Singh Rai
City Councillor Rod Power

Members Absent: Glenn McClelland (Co-Chair)
Parvez Chowdhury
Suki Nijjar
Regional Councillor Gurpartap Toor

Staff Present: Teri Bommer, Coordinator, Sport Liaison
Chandra Urquhart, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 7:00 p.m. and adjourned at 7:22 p.m.

Members acknowledged the passing of Dean McLeod noting his many accomplishments in the sports, particularly in lacrosse, and his commitment and contribution to the Sports Hall of Fame Committee.

2. Approval of Agenda

SHF015-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, be approved.

Carried

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

Nil

4. Previous Minutes

4.1 Minutes - Brampton Sports Hall of Fame Committee - September 14, 2023

The minutes were considered by Committee of Council on October 11, 2023 and approved by Council on October 18, 2023. The minutes were provided for Committee's information.

Committee referenced Item 11 and advised that the spelling of the 'Man Cup' should be 'Mann Cup'.

5. Presentations\Delegations

Nil

6. Reports

Nil

7. Sub-Committees

7.1 Teri Bommer, Coordinator, Sport Liaison, Recreation Services, re: Discussion on the Re-establishment of Sub-Committees

Teri Bommer, Coordinator, Sport Liaison, Recreation Services, provided the following update:

- In accordance with the Sports Hall of Fame constitution, a number of sub-committees are required to be established
- Based on previous years, the need has been demonstrated for only two - Nomination Sub-Committee (established at the last meeting) and the

Building Sub-Committee for which a Chair will be required and volunteers to participate in discussions

Ms. Bommer called for nominations for the Chair of the Building Sub-Committee.

Frank Juzenas was nominated and the nomination was accepted. There were no other nominations and Ms. Bommer advised nominations were now closed.

Ms. Bommer then called for volunteers to participate in the Building Sub-Committee. The following members volunteered by a show of hands:

- Beth Cooper
- Ron Noonan
- Ziggy Musial
- Ephraim Sampson
- Glenn McIntyre
- Harnek Singh Rai

Ms. Bommer advised that a meeting will be arranged within the next few weeks to update members on the design of the space for the new Sports Hall of Fame at Victoria Park arena. An email will be sent in the next week or so regarding the meeting arrangements. Members were reminded that minutes of the meeting will be prepared and brought forward to the Sports Hall of Fame Committee meetings.

The following motion was considered:

SHF016-2023

1. That Frank Juzenas, Member, be appointed Chair of the Building Sub-Committee; and
2. That the following members be appointed to participate in the Building Sub-Committee:

- Beth Cooper
- Ron Noonan
- Ziggy Musial
- Ephraim Sampson
- Glenn McIntyre

- Harnek Singh Rai

Carried

8. Other/New Business

- 8.1 Verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, re: Building Update on the New Sports Hall of Fame

Teri Bommer, Coordinator, Sport Liaison, Recreation Services, provided the following update:

- Work was continuing with the curatorial consultants and interpretative planner on the Sports Hall of Fame
- Consultants on the project have reviewed the design with the City's Accessibility Coordinator for input
- Consultants have also met with select City staff and a community stakeholder to discuss physical literacy and accessibility of the space, and interactive elements

The following motion was considered:

SHF017-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, re: **Building Update on the New Sports Hall of Fame** be received.

Carried

- 8.2 Discussion re: Start time of Sports Hall of Fame Committee meetings

Beth Cooper, Co-Chair reminded members that this matter was brought up at the previous meeting and members were encouraged to provide feedback.

Discussion took place on the start time that would best serve the members. There was consensus to move the start time of 7:00 p.m. to 6:30 pm.

The following motion was considered:

SHF018-2023

That the Brampton Sports Hall of Fame Committee meetings scheduled start time of 7:00 p.m. be moved to 6:30 p.m. for all future meetings.

Carried

- 8.3 Teri Bommer, Coordinator, Sport Liaison, Recreation Services, re: Selection of a Curator for the Sports Hall of Fame

Teri Bommer, Coordinator, Sport Liaison, Recreation Services, explained the Curator's role as outlined in the Sports Hall of Fame constitution, noting that one of the function was participation in the Building Sub-Committee.

Ms. Bommer called for nominations for a curator. Ron Noonan was nominated and the nomination was accepted. There were no other nominations.

The following motion was considered:

SHF019-2023

That Ron Noonan, Member, be appointed for the position of Curator for the Sports Hall of Fame.

Carried

9. Correspondence

Nil

10. Information Items

Frank Juzenas, Member, provided an update on the accomplishments of Brampton athletes on the Canadian Women's soccer team. Information was also shared with respect to the achievements of several other athletes in soccer, basketball and football.

11. Question Period

In respect to an inquiry regarding members' absences from Committee meetings, Clerk's Office staff outlined the process in the Procedure By-law related to attendance.

12. Public Question Period

Nil

13. Closed Session

Nil

14. Adjournment

SHF020-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday November 2, 2023 at 7:00 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 28, 2023
6:30pm

Attendees: Norman Da Costa (chair), Ziggy Musial, Patty Grassam, Glenn McIntyre,
Nicholas Moreau

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.
- Frank Juzenas, Beth Cooper and Ron Noonan were unable to attend but submitted their written feedback/comments for discussion.
- 8 nominations were received for consideration and reviewed individually to determine eligibility.
- One nomination was submitted after the June 15th deadline – the sub-committee agreed that the nomination remain on file to be considered next year due to missing the deadline – a communication will be sent to the nominator informing them of this decision.
- One nomination was considered incomplete, further information & a signature is required – communication will be sent to the nominator informing them of this decision.