



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, January 18, 2024

Members Present: Glenn McClelland (Co-Chair)
Beth Cooper (Co-Chair)
Norman DaCosta
Patty Grassam
Frank Juzenas
Glenn McIntyre
Nicholas Moreau
Ziggy Musial
Suki Nijjar
Ron Noonan
Ephraim Sampson
Regional Councillor Gurpartap Toor
City Councillor Rod Power

Members Absent: Parvez Chowdhury
Harnek Singh Rai

Staff Present: Kenneth Mair, Rec Spvr, Sports&Comm Partner,
Teri Bommer, Coordinator, Sport Liaison, Community
Services
Peter Fay, City Clerk
Shawnica Hans, Acting City Clerk
Chandra Urquhart, Legislative Coordinator

1. Call to Order

The meeting was called to order at 6:40 p.m., recessed at 6:45 p.m., and moved into Closed Session at 6:55 p.m. Committee recessed at 9:05 p.m., reconvened in Open Session at 9:08 p.m., and adjourned at 9:11 p.m.

2. Approval of Agenda

SHF001-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be approved as written and published.

Carried

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

Nil

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

Nil

6. Reports

Nil

7. Sub-Committees

7.1 Minutes - Nomination Sub-Committee Meeting of September 28, 2023

SHF002-2024

That the minutes of the **Nomination Sub-Committee Meeting of September 28, 2023** to the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be received.

Carried

8. Other/New Business

Nil

9. Building Update

Nil

10. Correspondence

Nil

11. Information Items

Nil

12. Question Period

Nil

13. Public Question Period

Nil

14. Closed Session

The following motion was considered:

SHF003-2024

That Committee proceed into Closed Session to discuss matters pertaining to the following:

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.

Carried

In Open Session, the Acting City Clerk reported on the status of matters considered in Closed Session, as follows:

14.1. This item was considered by Committee in Closed Session, information was received and direction was given to staff (See Recommendation SHF004-2024 below)

SHF004-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

Carried

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

15. **Adjournment**

SHF005-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on February 8, 2024 at 6:30 p.m.

Carried

Glenn McClelland (Co-Chair)

Beth Cooper (Co-Chair)