



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, January 13, 2022

Members Present: Glenn McClelland (Co-Chair)
Dean McLeod (Co-Chair)
Carmen Araujo
Beth Cooper
Norman DaCosta
Ken Giles
Frank Juzenas
Dave Middaugh
Ziggy Musial
Ron Noonan
City Councillor J. Bowman - Wards 3 and 4
City Councillor D. Whillans - Wards 2 and 6

Members Absent: Bryan Steve Kerr
Randy Osei
Mohammad Shoaib

Staff Present: Edward Nickoloff, Rec Spvr, Sports & Comm Partner
Teri Bommer, Coordinator, Sport Liaison
Jennifer Ellis, Program Manager, IT
Peter Fay, City Clerk
Chandra Urquhart, Legislative Coordinator

1. Call to Order

The meeting was called to order at 7:03 p.m., recessed at 7:10 p.m., moved into Closed Session at 7:11 p.m., recessed at 10:21 p.m., reconvened in Open Session at 10:25 p.m., and adjourned at 10:33 p.m.

The following Members were present when Committee reconvened in Open Session:

Dean McCleod (Co-Chair), Glen McClelland, Co-Chair, Beth Cooper, Norman da Costa, Ken Giles, Frank Juzenas, Ziggy Musial, Councillor Bowman, Councillor Whillans

2. Approval of Agenda

SHF001-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

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 9, 2021

The minutes were approved by Council on September 29, 2021 and provided for Committee's information.

5. Presentations\Delegations

Nil

6. Reports

Nil

7. Sub-Committees

7.1 Nomination Sub-Committee Minutes - September 30, 2021

Committee reviewed the minutes and the following motion was considered:

SHF002-2022

That the **Nomination Sub-Committee Minutes of September 30, 2021** to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

Carried

8. Other/New Business

Nil

9. Correspondence

Nil

10. Information Items

Nil

11. Question Period

Nil

12. Public Question Period

Nil

13. Closed Session

The following motion was considered.

SHF003-2022

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

13.1. 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.

13.2. 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 Chair reported on the status of matters considered in Closed Session, as follows:

13.1 - This item was considered by Committee in Closed Session, information was received and direction was given to staff

13.2 - This item was considered by Committee in Closed Session, direction was given to consider a public motion in Open Session (See Recommendation SHF004-2022 below)

The following motion was considered pursuant to Item 13.2:

SHF004-2022

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. Adjournment

The following motion was considered:

SHF005-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

Carried

Glenn McClelland (Co-Chair)

Dean McLeod (Co-Chair)