



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, February 3, 2022

Members Present: Dean McLeod (Co-Chair)
Glenn McClelland (Co-Chair)
Carmen Araujo
Beth Cooper
Norman DaCosta
Ken Giles
Frank Juzenas
Bryan Steve Kerr
Dave Middaugh
Ziggy Musial
Ron Noonan

Members Absent: Randy Osei
Mohammad Shoaib
City Councillor J. Bowman - Wards 3 and 4
City Councillor D. Whillans - Wards 2 and 6

Staff Present: Edward Nickoloff, 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 7:15 p.m. and adjourned at 7:45 p.m. p.m.

Council Members absent during roll call: City Councillor Bowman (personal); City Councillor Whillans (personal)

2. **Approval of Agenda**

SHF006-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 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 - January 13, 2022

The minutes were considered by Committee of Council on February 2, 2022, and are pending approval by Council on March 2, 2022. The minutes were provided for Committee's information.

5. **Presentations\Delegations**

Nil

6. **Reports**

Nil

7. **Sub-Committees**

Nil

8. **Other/New Business**

8.1 Discussion at the Request of Glenn McClelland, Co-Chair, re: Meeting Protocol

Glenn McClelland, Co-Chair, advised that he and other members of the Committee have observed that some members were not regularly attending meetings. His topics for discussion are as follows:

- Attendance at monthly meetings .
- Preparation for monthly meetings
- Preparation for election meeting
- Confidentiality of Closed Sessions

His comments included the following:

- reminder to members of the commitment they made when they joined the Committee
- a reference to the Procedure-By-law rules regarding termination after missing three consecutive meetings
- joining the meeting after start time and leaving before adjournment is inappropriate
- agenda material should be reviewed prior to meeting, not at the meeting

Mr. McClelland referenced the meeting held for the selection of inductees to the Sports Hall of Fame and commented that some members did not pick up the nomination binders to review the athletes' accomplishments. He questioned how those members were able to vote for an athlete when the materials were not collected and reviewed.

Mr. McClelland reminded members of the protocol for Closed Session meetings and emphasized that confidentiality and respect must be a key factor when considering athletes for induction. Information should not be shared in any manner to others and no one else should be present in the meeting room utilized by the member because of the confidential nature of the discussions.

Committee discussion included the following:

- expression of support from some members on the comments provided
- meeting expectations were provided at the time of interview when applicants were being considered as a member of the Committee
- Clerk's Office should be notified of absences prior to or by noon on meeting day

The following motion was considered:

SHF007-2022

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- **Attendance at monthly meetings**
- **Preparation for monthly meetings**
- **Preparation for election meeting**
- **Confidentiality of Closed Sessions**, be received.

Carried

- 8.2 Verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, re: 2022 Induction Ceremony

Teri Bommer, Coordinator, Sport Liaison, provided an update on the 2022 Induction Ceremony tentatively scheduled at the Rose Theatre on Tuesday, May 3, 2022. She noted the following:

- direction from senior staff that the event be held in-person should the situation continue to improve
- an event specialist has been assigned to assist with the event
- Next steps include:
 - scheduling an Event Sub-committee meeting to discuss moving forward and an update at the Committee meeting on March 3rd
 - request for volunteers to join the Event Sub-Committee membership to assist with the event
 - Glenn McClelland
 - Dave Middaugh
 - Steve Kerr
 - members will receive an email with possible dates for the Sub-committee meeting
 - preparation of the notification to the current inductees to be sent by email, mail, followed by a phone call
 - media release on the successful inductees will follow notification to the inductees and their nominators

- Frank Juvenas and Norm DaCosta were currently drafting the inductees' biographies
- Sports Hall of Fame website is being updated

In response to a question, Ms. Bommer advised that the time line for the draft biographies would be the week of March 14th.

The following motion was considered:

SHF008-2022

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: **2022 Induction Ceremony** be received.

Carried

9. Correspondence

Nil

10. Information Items

- 10.1 Information from Members, Frank Juzenas and Ken Giles, re: Various Athletes and their Accomplishments

Frank Juzenas, Member, provided information on Brampton athletes, highlighting their accomplishments in various sports. Those referenced included, Frank Fascia, baseball; Joshua Palmer football; Joshua Fraser, boxing; and Brooke Rivers, golf.

Additional information was provided by Ken Giles, Member, which included highlights of six former Brampton soccer players who represented Team Canada in the World Cup tournament qualifier.

11. Question Period

Nil

12. Public Question Period

Nil

13. Closed Session

Nil

14. **Adjournment**

The following motion was considered:

SHF009-2022

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

Carried

Glenn McClelland (Co-Chair)

Dean McLeod (Co-Chair)