



## Minutes

### Brampton Sports Hall of Fame Committee

### The Corporation of the City of Brampton

**Thursday, December 1, 2022**

Members Present: Glenn McClelland (Co-Chair)  
Beth Cooper  
Norman DaCosta  
Ken Giles  
Frank Juzenas  
Ziggy Musial  
Mohammad Shoaib  
Ron Noonan  
Harnek Singh Rai  
Regional Councillor Gurpartap Toor  
City Councillor Rod Power

Members Absent: Dean McLeod (Co-Chair)  
Carmen Araujo  
Bryan Steve Kerr  
Randy Osei

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

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1. **Call to Order**

The meeting was called to order at 7:00 p.m., recessed at 7:08 p.m., moved into Closed Session at 7:17 p.m. and recessed at 8:53 p.m. Committee reconvened in Open Session at 8:55 p.m and adjourned at 9:00 p.m.

Ken Giles, Member, attended the meeting virtually. All others attended in person.

2. **Approval of Agenda**

**SHF023-2022**

That the agenda for the Brampton Sports Hall Fame Committee meeting of December 1, 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 - September 8, 2022

The minutes were considered by Committee of Council on November 28, 2022, and approved by Council on November 30, 2022. 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 - September 29, 2022

**SHF024-2022**

That the Minutes of the Nomination Sub-Committee Meeting of September 29, 2022 to the Brampton Sports Hall of Fame Committee meeting of December 1, 2022 be received.

Carried

**8. Other/New Business**

- 8.1 Update by City Clerk's Office, re: Resignation of Dave Middaugh, Member  
Committee advised that this item was dealt with at the previous meeting held on September 8, 2022.

**9. Correspondence**

Nil

**10. Information Items**

Nil

**11. Question Period**

Nil

**12. Public Question Period**

Nil

**13. Closed Session**

The following motion was considered.

**SHF025-2022**

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.

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 (See Recommendation SHF026-2022 below)

Carried

**SHF026-2022**

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**

**SHF027-2022**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on a date to be determined.

Carried

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Glenn McClelland (Co-Chair)

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Dean McLeod (Co-Chair)