



## 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)