



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

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

Glenn McClelland (Co-Chair)

Dean McLeod (Co-Chair)