



THE CORPORATION OF THE

Township Of Pelee

HUNTING AND FISHING COMMITTEE MEETING

AGENDA

Tuesday December 5th, 4:30 pm

Electronic Via Zoom

<https://us02web.zoom.us/j/88265467355?pwd=Q2xBaE5nSVpITTNBS0xSeG5xMXZJdz09>

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Confirmation of Previous Minutes

Confirmation of the previous minutes of the Committee. Motion shall be made to approve Minutes

A. Hunting and Fishing Committee Meeting–November 7, 2023.

5. Reports/Discussions

Items that require a decision and/or may be cause for debate to some extent.

A. Review of Changes to the 2024 Hunt Package

B. Request for content for education regarding hunters and residents

C. No Trespassing recommendations

6. Notices of Motion

Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the agenda package for consideration and debate at the upcoming meeting.

Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.

7. Recognitions and Announcements

Opportunity for any Township or community recognitions or announcements to be made.

8. Adjournment

Chair shall adjourn Meeting.



HUNTING & FISHING COMMITTEE MEETING

MINUTES

TUESDAY, NOV. 7, 2023
4:30PM

VIA ZOOM

Members of Committee: Councillor Stephanie Briggs-Crawford
Councillor Michelle Taylor
Martin LaCroix
Cindy Osadzuk
Sondi Ryerse
John Sim - ABSENT

Members of Administration: Administrative Assistant Cassie Hamill
Treasurer Michelle Feltz

Others Present: Members of the Public

1. CALL TO ORDER

Councillor Stephanie Briggs-Crawford called the Hunting & Fishing Committee Meeting to order at 4:30 p.m. with all members but one present.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CLOSED SESSION

Resolution 2023 – HF-01

Moved By: Sondi Ryerse

Seconded By: Cindy Osadzuk

That the Hunting & Fishing Committee, pursuant to Section 239 (3.1) of the Municipal Act, 2001, at 4:30 p.m. enter into Closed Session to address the following item:

Committee Orientation: A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- i) The meeting is held for the purpose of educating or training the members.**
- ii) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).**

CARRIED

A. Committee Orientation

Michelle Feltz lead an orientation and training for members of the committee.

Resolution 2023 – HF02

Moved By: Sondi Ryersee

Seconded By: Councillor Michelle Taylor

That the Hunting & Fishing Committee rise from closed and reconvene in open session at 5:01 p.m.

5. REPORTS/DISCUSSIONS

A. 2023 Pheasant Hunt Package Review

Cassie Hamill went over the 2023 Pheasant Hunt Package. Cassie asked for suggestions for the 2024 package. Committee members have until November Monday, November 27th, 2023 at 12p.m. to submit suggestions for the 2024 package.

B. 2022 & 2023 Main Hunt Review

Cassie Hamill presented the 2022 & 2023 Main Hunt numbers.

C. Committee Member Input Discussion

Councillor Stephanie Briggs-Crawford asked the members what they are hoping to get out of the Hunting & Fishing Committee. Members listed a few items each on what they want from the committee.

6. NOTICES OF MOTION

There were no notices of motion.

7. RECOGNITIONS AND ANNOUNCEMENTS

There were no recognitions or announcements.

8. ADJOURNMENT

Hunting & Fishing Committee Meeting adjourned at 5:35 p.m.

**Stephanie Briggs-Crawford,
Councillor**

**Cassie Hamill,
Administrative Assistant**

The Corporation of the Township of Pelee
HUNTING & FISHING COMMITTEE
RESOLUTION

Date: December 5, 2023

Resolution 2023 – HF03	
Moved by:	Seconded by:

“Be it resolved that the Hunting & Fishing Committee hereby confirm the committee minutes from November 7, 2023.”

RESOLUTION RESULT	RECORDED VOTE		
		YES	NO
CARRIED			
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
CHAIR – STEPHANIE BRIGGS-CRAWFORD		ADMINISTRATIVE ASSISTANT – CASSIE HAMILL	

The above is a certified to be true copy of resolution number 2023 –

Cassie Hamill
Administrative Assistant