



## HUNTING & FISHING COMMITTEE MEETING

### MINUTES

TUESDAY, NOVEMBER 7, 2023

4:30PM

### VIA ZOOM

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

Members of Administration: Administrative Assistant Cassie Hamill  
Treasurer Michelle Feltz

Others Present: Members of the Public

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#### 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 Ryersee

**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 27<sup>th</sup>, 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.

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**Stephanie Briggs-Crawford,  
Councillor**

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**Cassie Hamill,  
Administrative Assistant**