



THE CORPORATION OF THE

Township Of Pelee

HUNTING AND FISHING COMMITTEE MEETING

AGENDA

Tuesday February 20th, 2024, 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–December 5, 2023.

5. Reports/Discussions

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

A. 2024 Annual Schedule of Regular Meetings

B. Hunt Sale Update

C. No Hunting / No Trespassing Signs

D. Property Owner Education Open House Discussion

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, DECEMBER 5, 2023

4:30PM

VIA ZOOM

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

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 4:35 p.m. with all members but two 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. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023-HF03

Moved By: Councillor Michelle Taylor

Seconded By: Cindy Osadzuk

That the November 7, 2023 Hunting and Fishing Committee Minutes BE ADOPTED.

CARRIED

5. REPORTS/DISCUSSIONS

A. Review of Changes to the 2024 Hunt Package

Cassie Hamill discussed what items in the package were changed from the previous year.

B. Request for content for education regarding hunters and residents

Councillor Stephanie Briggs-Crawford asked the committee members for ideas on how to educate hunters and residents on the hunts.

C. No Trespass recommendations

Michelle Feltz updated the committee members regarding No Trespassing / No Hunting signs

6. NOTICES OF MOTION

There were no notices of motion.

7. RECOGNITIONS AND ANNOUNCEMENTS

Councillor Stephanie Briggs-Crawford thanked the municipal office staff and the pheasant farm staff for dealing with the hunts in a positive fashion.

8. ADJOURNMENT

Hunting & Fishing Committee Meeting adjourned at 5:07 p.m.

**Stephanie Briggs-Crawford,
Councillor**

**Cassie Hamill,
Administrative Assistant**

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

Date: February 20, 2024

Resolution 2024 – HF01	
Moved by:	Seconded by:

“Be it resolved that the Hunting & Fishing Committee hereby confirm the committee minutes from December 5, 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	

<p>The above is a certified to be true copy of resolution number 2024 –</p> <p>Cassie Hamill Administrative Assistant</p>



THE CORPORATION OF THE
Township Of Pelee
THE CORPORATION OF THE TOWNSHIP OF PELEE
REPORT NO. 2024-01 CH

Author's Name: Cassie Hamill	Report Date: December 18, 2023
Resolution #:	Date to Committee: February 20, 2024

To: Members of the Hunting and Fishing Committee

Subject: 2024 Annual Schedule of Regular Meetings

1. RECOMMENDATION:

It is recommended that:

1. The report from the Administrative Assistant dated December 18, 2023 on 2024 Regular Meetings of Committee **BE RECEIVED**;
2. One meeting per month from January to December, 2024, be held electronically, **BE APPROVED**; and
3. The 2024 Annual Schedule of Regular Meetings **BE ADOPTED** as presented.

2. BACKGROUND:

As per the Committee's Terms of Reference, the Hunting and Fishing Committee will meet bi-monthly or as needed. The meetings may be in-person or electronically and will always be open to the public. If a member is not able to participate in a meeting, that member can speak to the Chair in advance so that the Chair can share the member's perspective at the meeting. That member may also submit written comments or documentation in advance of the meeting. Submissions required for a meeting that are made after said meeting will not be considered for decision-making. Municipal support to host meetings electronically, create, post and circulate agendas per Procedural By-Law 2022-47.

3. DISCUSSION:

It is recommended that the Hunting and Fishing Committee consider utilizing section 4 of the Procedural By-Law, which allows for the conduct of electronic meetings.

The proposed schedule would allow for the third Tuesday of each month and would be held electronically via Zoom from February to December.

All Hunting and Fishing Committee meetings, will be held at 4:30 p.m.

The 2024 Regular Meeting dates and locations for the Hunting and Fishing Committee consideration are as follows:

Regular Meeting of Committee Date	Location
Tuesday April 16, 2024	Electronic Meeting via Zoom
Tuesday June 18, 2024	Electronic Meeting via Zoom
Tuesday August 20, 2024	Electronic Meeting via Zoom
Tuesday October 15, 2024	Electronic Meeting via Zoom
Tuesday December 17, 2024	Electronic Meeting Via Zoom

6. CONCLUSION:

Once approved, Administration will proceed to post all Regular Meetings of the Hunting and Fishing Committee for public viewing in accordance with paragraph 3.12 of the Procedural By-Law.



Cassie Hamill
Administrative Assistant

CH

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

Date: February 20, 2024

Resolution 2024 – HF02	
Moved by:	Seconded by:

“Be It Resolved that the Hunting and Fishing Committee hereby receive the report from the Administrative Assistant – 2024 Annual Schedule of Regular Meetings Report Number 2024-01 CH.”

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 2024 –

Cassie Hamill
Administrative Assistant