



THE CORPORATION OF THE
Township Of Pelee
REGULAR MEETING OF COUNCIL
MINUTES

TUESDAY, March 12, 2024
6:00 PM

Virtual meeting

Members of Council: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave De Lellis (absent)
Councillor Stephanie Crawford (absent)
Councillor Michelle Taylor

Members of Administration: Interim Clerk Mary Masse
Treasurer Michelle Feltz
Administrative Assistant Cassie Hamill

Others Present: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 6:00 p.m.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest noted at this time.

4. CONFIRMATION OF PREVIOUS MINUTES

A. Regular Minutes February 20, 2024

Resolution 2024-32

Moved By: Councillor Michelle Taylor

Seconded By: Deputy Mayor Dayne Malloch

That the February 20, 2024 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. DELEGATIONS

There were no registered delegations for this meeting.

6. MATTERS SUBJECT TO NOTICE

None

7. CLOSED SESSION

Council will meet in closed session following the regular order of business, pursuant to Section 239 (2) (h) and (i) of the Municipal Act, 2001, to receive information that has been explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown Agency of them; and which if disclosed could significantly prejudice the competitive position or interfere significantly with negotiations.

8. CONSENT AGENDA

- A. City of Hamilton re: support of decision of the OEB to end Gas Pipeline Subsidy**
- B. Clarence Rockland re: support of the 9-8-8 National suicide and crisis hotline**
- C. County of Lambton re: major highways and OCIF funding**
- D. Destination and Development Committee Minutes**
- E. Disbursements**
- F. Hunting and Fishing Committee Minutes December 5 2023**
- G. MOE notification letter re: modernizing the EA process**
- H. MTO/OSTC Minutes February 21, 2024**
- I. Municipality of St Charles re: potential municipal equipment operator course**
- J. Township of Lincoln re: increased funding for libraries and museums**
- K. Township of Perry re: amend blue box regulation**

The Mayor noted that an amendment is required to Item h) of the consent agenda, which identifies the Clerk as Mayor Masse.

Resolution 2024 –33

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

That Council hereby receive Consent Agenda items 8 a) through 8 k) as amended.

CARRIED

9. REPORTS

A. Interim Clerk – Mary Masse

- i. Report 2024-08 MM – Social Media/Online Communications – Employee Personal Use Policy.**

The Interim Clerk presented the report to Council and reviewed the policy.

Resolution 2024-34

Moved by: Councillor Michelle Taylor

Seconded by: Deputy Mayor Dayne Malloch

That Council approves the Social Media/Online Communications Employee Personal Policy as presented at the March 12, 2024 meeting and that all employees, committee or board members, volunteers and members of Council be provided a copy for future reference and use.

CARRIED

10. NOTICES OF MOTION

11. RECOGNITIONS AND ANNOUNCEMENTS

The Mayor noted that information regarding the Fibre Network connections has been posted on the Township's social pages.

12. BY-LAWS

By-law 2024-11 – Being a by-law to establish fees and charges

Resolution 2024-35

Moved By: Deputy Mayor Dayne Malloch

Seconded By: Councillor Michelle Taylor

That By-law 2024-11 being a By-Law to establish fees and charges be read a first, second and third time and finally adopted this 12th day of March 2024.

CARRIED

By-law 2024-12; Being a By-Law to confirm the proceedings of Council for March 12, 2024

Resolution 2024-36

Moved By: Councillor Michelle Taylor

Seconded By: Deputy Mayor Dayne Malloch

That By-law 2024-12 being a By-Law to confirm the proceedings of Council for March 12, 2024 be read a first, second and third time and finally adopted this 12th day of March, 2024

CARRIED

13. CLOSED SESSION AND ADJOURNMENT

Resolution 2024-37

Moved by Deputy Mayor Dayne Malloch

Seconded by Councillor Michelle Taylor

That the Council of the Township of Pelee, pursuant to Section 239 (2) (h) and (i) of the Municipal Act, 2001, enter into Closed Session at 6:15 p.m. to receive information that has been explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown Agency of them; and which if disclosed could significantly prejudice the competitive position or interfere significantly with negotiations

-CARRIED-

Council rose from closed session and the Mayor adjourned the meeting at 6:38 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed By:

**Mary Masse, Interim
Clerk**