



The Corporation of the Township of Norwich  
**Council Meeting Minutes**  
**Tuesday February 6, 2025**  
**Special Council Meeting**

**In Attendance:**

Council:

Mayor Jim Palmer  
Councillor Toews  
Councillor DePlancke  
Councillor Gear

Staff:

James Johnson, Acting CAO/Treasurer  
Kimberley Armstrong, Director of Corporate Services/Clerk

**1. Call to Order**

The special session of the 2022-2026 Council of the Township of Norwich was held in the Council Chambers, Norwich, commencing at 2:00 p.m. with Mayor Palmer presiding.

**2. Approval of Agenda**

Resolution #1

Moved by Lynne DePlancke, seconded by Karl Toews;

That the Agenda be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

No disclosures were reported.

**4. CLOSED SESSION**

2:01 p.m.

Resolution #2

Moved by Karl Toews, seconded by Lynne DePlancke;

That pursuant to the Municipal Act, 2001, as amended, Chapter 25, Section 239(2), Council convene in a meeting closed to the public to discuss: personal matters about an identifiable individual, including municipal or local board employees;

Carried

**4.1 Personal matters about an identifiable individual, including municipal or local board employees**

**Re: Interviews**

5:03 p.m.

Resolution #3

Moved by Shawn Gear, seconded by Lynne DePlancke;

That the Council do now reconvene in open session.

Carried

**5. BY-LAWS**

None

**6. ADJOURNMENT**

**14. Adjournment – 5:04 p.m.**

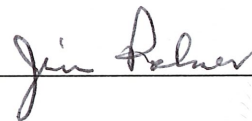
Resolution #4

Moved by Lynne DePlancke, seconded by Shawn Gear;

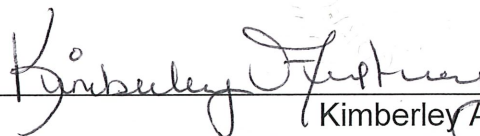
That this Council do now adjourn.

Carried

These minutes adopted by way of Resolution No. 2 as approved by Council at its meeting on the 25<sup>th</sup> day of February 2025.



Jim Palmer  
Mayor



Kimberley Armstrong  
Director of Corporate Services/Clerk