



The Corporation of the Township of Norwich
Council Meeting Minutes
Tuesday February 4, 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 Shawn Gear, seconded by Lynne DePlancke;

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 Lynne DePlancke, seconded by Shawn Gear;

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**

6:39 p.m.

Resolution #3

Moved by Karl Toews, seconded by Lynne DePlancke;

That the Council do now reconvene in open session.

Carried

5. BY-LAWS
None

6. ADJOURNMENT

14. Adjournment – 6:39 p.m.

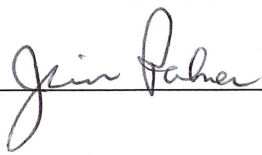
Resolution #4

Moved by Lynne DePlancke, seconded by Karl Toews;

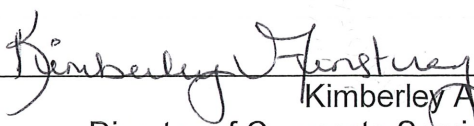
That this Council do now adjourn.

Carried

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



Jim Palmer
Mayor



Kimberley Armstrong
Director of Corporate Services/Clerk