

The Corporation of the Township of Norwich Council Meeting Minutes Tuesday June 3, 2025 Special Council Meeting Asset Management

In Attendance:

Council:

Mayor Jim Palmer Councillor Toews Councillor DePlancke Councillor Gear Councillor Couwenberg

Staff:

Matt Smith, Chief Administrative Officer James Johnson, Treasurer/Deputy CAO Kimberley Armstrong, Director of Corporate Services/Clerk Ken Farkas, Director of Public Works Sean McCoy, Deputy Clerk/Planning Coordinator

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 1:30 p.m. with Mayor Palmer presiding.

2. Approval of Agenda

Resolution #1

Moved by Karl Toews, seconded by Adrian Couwenberg:

That the Agenda be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest None.

4. Asset Management Workshop

Ms. Jennifer Lavalee, Manager of Capital Planning for Oxford County, and Mr. Smith presented the workshop. There was Council discussion regarding asset management

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> basics, life cycle maintenance for roads, funding requirements, service level benchmarks for roads, and topics to be covered at future asset management workshops.

Councillor Couwenberg left the meeting at 3:40 p.m.

5. Adjournment – 3:44 p.m.

Resolution #2

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 24th day of June, 2025.

Jim Palmer Mayor

Kimberley Armstrong

Director of Corporate Services/\$lerk