



**THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
COMMITTEE OF ADJUSTMENT
ANNUAL GENERAL MEETING MINUTES**

January 29, 2025, 6:30 p.m.

Present: Deborah Coon-Petersen
 Peter Forsberg (Chair)
 Kim Willis
 Bonnie Baarda

Absent: Peggy Cook

Staff: Jeni Fisher, Assistant Secretary-Treasurer
 Gerrit Boerema, Director of Growth and Sustainability

1. CHAIR

Chair Forsberg called to Order the evening's proceedings at 6:33pm.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

There were none.

3. REQUEST FOR WITHDRAWAL AND/OR ADJOURNMENT

There were none.

4. APPLICATIONS

There were no applications heard at this meeting.

5. MINUTES FOR APPROVAL

- a) December 11th, 2025
 - a. Motion to be Approved: Kim Willis
 - b. Seconded: Deborah Coon-Petersen



6. NEW BUSINESS

a) Vote 2025 Chair and Vice Chair

- a. 2025 Chair – Deborah Coon-Petersen
 - i. Motion to Approve: Bonnie Baarda
 - ii. Seconded: Kim Willis
- b. 2025 Vice Chair – Kim Willis
 - i. Motion to Approve: Bonnie Baarda
 - ii. Seconded: Deborah Coon-Petersen

b) Approve Schedule of Members Sitting and Schedule of Hearings for 2025

- a. Schedule of Members Sitting and Schedule of Hearings for 2025
 - i. Motion to Approve: Bonnie Baarda
 - ii. Seconded: Kim Willis

Member Willis advised she would not be available to sit at the February or May Hearings.

Member Forsberg advised he would not be available to sit at the June Hearing.

7. ADJOURNMENT

That, this Committee does now adjourn at the hour of 6:52 pm.

JENI FISHER

ASSISTANT

SECRETARY-TREASURER

PETER FORSBERG

CHAIR