

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES – February 1, 2017 – 2:00 PM
GRANUM DROP-IN CENTRE**

**In attendance: Mayor Crystal Wilde, Councillors': Barin Beresford, John Connor, Zoria Harrison
Interim CAO: Sandy Chrapko**

CALL TO ORDER: By Mayor Wilde at 2:00PM with a reminder for all electronic devices to be tuned off.

AGENDA: 1. **Adoption of Agenda**

MOVED BY COUNCILLOR BERESFORD to approve the adoption of the agenda

**CARRIED
01-02-01-17**

NEW BUSINESS: 1. **Interviewing of Candidate for the CAO Position of the Town of Granum**

MOVED BY COUNCILLOR CONNOR to move to an "in camera session" Of Council at 2:01 PM

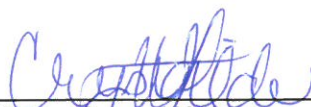
**CARRIED
02-02-01-17**

MOVED BY COUNCILLOR HARRISON to move out of the "in camera" session and revert to the Special Meeting of Council at 3:10 pm

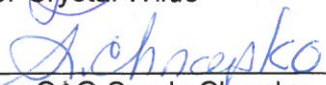
**CARRIED
03-02-01-17**

MOVED BY COUNCILLOR CONNOR to adjourn at 3:16 PM

**CARRIED
04-02-01-17**



Mayor Crystal Wilde



Interim CAO Sandy Chrapko