

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**COUNCIL COMMITTEE OF THE WHOLE MEETING
February 18, 2017-8:11 AM- Town Hall**

Minutes FOR THE COUNCIL COMMITTEE OF THE WHOLE MEETING OF THE TOWN COUNCIL FOR THE TOWN OF GRANUM, PROVINCE OF ALBERTA, HELD AT THE TOWN OFFICE IN COUNCIL CHAMBERS, **FEBRUARY 18, 2017** In attendance: Mayor Crystal Wilde, Councillors' Barin Beresford, Zoria Harrison, Interim CAO Sandy Chrapko, Absent: Councillor John Connor

1. **Call to Order- Mayor Wilde** – request to turn off all phones and recording devices

2. **Approval of the Agenda- MOVED BY COUNCILLOR HARRISON** to adopt the agenda

**CARRIED
01-18-02-17**

3. **Business:**
 1. **MPE Engineering Invoices**
 2. **FCSS**
 3. **Committees**

MOVED BY COUNCILLOR BERESFORD to move
To an “in camera” session of Council at 8:12 AM

**CARRIED
02-18-02-17**

MOVED BY COUNCILLOR BERESFORD to move out of the
“in camera” session of Council and revert back to the Special
Meeting at 10:47AM

**CARRIED
03-18-02-17**

MOVED BY COUNCILLOR BERESFORD to recess at 10:48
AM

**CARRIED
04-18-02-17**

MOVED BY COUNCILLOR HARRISON to end the recess and revert to the Committee of the Whole Meeting of Council at 10:57 AM

CARRIED
05-18-02-17

MOVED BY COUNCILLOR BERESFORD to move to an “in camera” session of Council at 10:58 AM


CARRIED
06-18-02-17

MOVED BY COUCILLOR BERESFORD to move out of the “in camera” session of Council and revert to the Committee of the Whole Meeting at 11:58 AM

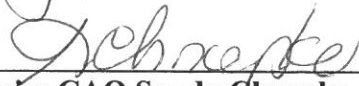
CARRIED
07-18-02-17

MOVED BY COUNCILLOR HARRISON to adjourn at 12 Noon

CARRIED
08-18-02-17



Mayor Crystal Wilde



Interim CAO Sandy Chrapko