

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING
January 24, 2017-5:30 PM- Town Hall**

Minutes FOR THE SPECIAL COUNCIL MEETING OF THE TOWN COUNCIL FOR THE TOWN OF GRANUM, PROVINCE OF ALBERTA, HELD AT THE TOWN OFFICE IN COUNCIL CHAMBERS, JANUARY 24, 2017 In attendance: Mayor Crystal Wilde, Councillors': John Connor, Barin Beresford, Zoria Harrison, Interim CAO Sandy Chrapko

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
01-24-01-17**

3. **Business:**

1. **CAO Draft Contract**

2. **Personnel /Legal**

MOVED BY COUNCILLOR HARRISON to move to an “in camera” session of Council at 5:38 PM

**CARRIED
02-24-01-17**

4. **MOVED BY COUNCILLOR CONNOR** to move out of the “in camera” session of Council and revert back to the Special Meeting

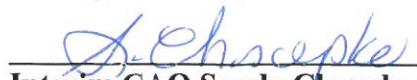
**CARRIED
03-24-01-17**

MOVED BY COUNCILLOR CONNOR to adjourn at 6:27 PM

**CARRIED
04-24-01-17**



Mayor Crystal Wilde



Interim CAO Sandy Chrapko