

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

**SPECIAL COUNCIL MEETING MINUTES- January 26, 2017 – 10:00 AM
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 10:00AM with a reminder for all electronic devices to be tuned off.

AGENDA: 1. **Adoption of Agenda**

MOVED BY COUNCILLOR HARRISON to approve the adoption of the agenda

**CARRIED
01-26-01-17**

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

MOVED BY COUNCILLOR CONNOR to move to an "in camera session"
Of Council at 10:01 AM

**CARRIED
02-26-01-17**

MOVED BY COUNCILLOR HARRISON to move out of the "in camera" session
and revert to the Special Meeting of Council at 11:02AM

**CARRIED
03-26-01-17**

MOVED BY COUNCILLOR HARRISON to recess the Special Meeting of
Council and to reconvene at 12:45 PM

**CARRIED
04-26-01-17**

MOVED BY COUNCILLOR BERESFORD to reconvene the Special Meeting of
Council at 1.21 PM

**CARRIED
05-26-01-17**

MOVED BY COUNCILLOR CONNOR to move to an "in camera" session
Of Council at 1:22 PM

**CARRIED
06-26-01-17**

MOVED BY COUNCILLOR HARRISON to move out of the "in camera" session
AT 3:07 PM and revert to the Special Meeting of Council


**CARRIED
07-26-01-17**

MOVED BY COUNCILLOR CONNOR to adjourn at 3:08 PM

**CARRIED
08-26-01-17**



Mayor Crystal Wilde



Interim CAO Sandy Chrapko