

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
July 28, 2014
1:00 PM**

PRESENT: Mayor Gerry Brown
Deputy Mayor Nina Shimp
Councillor Birthe Berger
Councillor Shirley Murphy
Councillor John Connor

ADMIN: Administrative Officer, Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY MAYOR BROWN that the waiver of notice tabled for the July 28, 2014 Special Meeting of Council is accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the meeting to order at 1:01 PM.

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the July 28, 2014 Special Meeting of Council is approved as presented.

CARRIED

4. IN CAMERA

- 1. Personal**
- 2. Governance of the Town of Granum**

MOVED BY COUNCILLOR BERGER to move into "In Camera" at 1:05 PM
Karineisha Gordon left the room.

CARRIED

MOVED BY MAYOR BROWN to move out of "In Camera" at 3:07 PM

CARRIED

MOVED BY MAYOR BROWN to advertise for the CAO position

CARRIED

MOVED BY DEPUTY MAYOR SHIMP to have Mayor Brown contact
Municipal Affairs for CAO Roles and Responsibility Workshop.

CARRIED

5. IN CAMERA

MOVED BY COUNCILLOR MURPHY to move into "In Camera" at 3:14
Karineisha Gordon left the room.

CARRIED

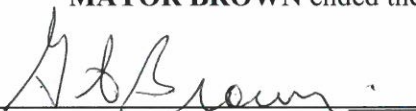
MOVED BY MAYOR BROWN to move out of "In Camera" at 3:23

CARRIED

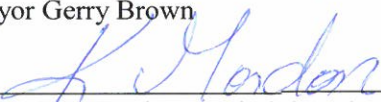
ADJOURNMENT:

MAYOR BROWN ended the meeting at 3:25 PM

CARRIED



Mayor Gerry Brown



Karineisha Gordon – Administration Officer