

TOWN OF GRANUM  
PROVINCE OF ALBERTA  
ORGANIZATIONAL MEETING MINUTES  
OCTOBER 28, 2014

**PRESENT:**

**1. CALL TO ORDER**

Mayor Brown called the meeting to order at 5:02 p.m.

**2. Adoption of Agenda**

Deputy Nina Shimp approved the agenda as presented.

**3. Appointment of Chief Elected Official (Mayor)**

Mayor Brown called for nominations for appointment of Mayor

Deputy Mayor Shimp nominated Mayor Brown as Mayor for the next year.

Mayor Brown called a second time for nominations for Mayor

Mayor Brown called a third and final time for nominations for Mayor

No further nominations were received

Mayor Brown was declared Mayor for the term October 2014 – 2015

**MOVED BY DEPUTY MAYOR SHIMP** that Gerry Brown be appointed as Mayor for the town of Granum for the term October 2014-2015.

**CARRIED**

**4. Appointment of Deputy Chief Elected Official (Deputy Mayor)**

Mayor Brown called for nominations for the appointment of Deputy Mayor

Councillor Murphy nominated Deputy Mayor Shimp as Deputy Mayor for the next year.

Mayor Brown called a second time for nominations for Deputy Mayor

Mayor Brown called a third and final time for nomination for Deputy Mayor.

No further nominations were received.

Deputy Mayor Shimp was declared Deputy Mayor for the term October 2014 – 2015.

**MOVED BY MAYOR BROWN** that Deputy Mayor Shimp be reappointed Deputy Mayor for the town of Granum for the term October 2014-2015.

**CARRIED**

**5. Official Oath of Mayor**

The official oath of office for Mayor was administered by Kate Weir Hoffman.

**6. Official Oath of Deputy Mayor**

The official oath of office for Deputy Mayor was administered by Kate Weir Hoffman .

**7. Appointment of Boards, Committees, Commissions and Standing Committees**

Moved by Councillor Berger that the Board and Committee structure be accepted as attached.

**CARRIED**

**8. Signing Authority**

Moved by Mayor Brown that signing authority remain "As Is".

**CARRIED**

**9. Meeting dates and times**

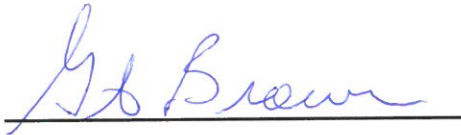
Moved by Mayor Brown that Regular Council Meeting days and times be set as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month commencing at 5:30 p.m.

**CARRIED**

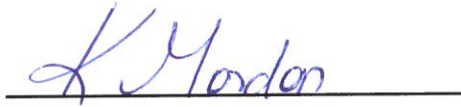
**10. Adjournment**

Moved by Mayor Brown that this meeting adjourn at 5:35 p.m.

**CARRIED**



**Mayor Gerry Brown**



**CAO Karineisha Gordon**