

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
September 11, 2014
2:00 PM**

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

ADMIN: CAO Ken Anderson

1. CALL TO ORDER

MAYOR BROWN called the Special Meeting of Council meeting of September 11th, 2014 to order at 2:00 PM.

2. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR SHIMP that the agenda for the September 11, 2014 Special Meeting of Council is approved as presented

CARRIED

3. IN CAMERA – Personnel

MOVED BY MAYOR BROWN to move into “In Camera” at 2:01 PM

CARRIED

Ken Anderson CAO vacated the Council Chambers

Ken Anderson CAO returned to the Council Chambers

MOVED BY MAYOR BROWN to move out of “In Camera” at 4:25 PM

CARRIED

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 4:25 PM



Mayor Gerry Brown



Ken Anderson CAO