

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
April 29, 2015
1:00 PM**

PRESENT: Mayor Gerry Brown
Deputy Mayor Shirley Murphy
Councillor John Connor
Councillor Leonard Lampman

ADMIN: CAO Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY MAYOR BROWN that the waiver of notice tabled for the April 29, 2015 Special Meeting of Council be accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of May 4, 2015 to order at 1:05 P.M.

3. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR MURPHY that the agenda for the May 4, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. IN CAMERA – 2015 Budget Session

MOVED BY MAYOR BROWN to move into "In Camera" at 1:07PM

CARRIED

MOVED BY MAYOR BROWN to move out of "In Camera" at 2:45 PM

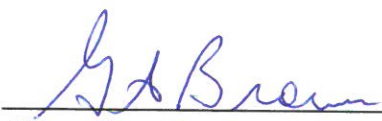
CARRIED

MOVED BY MAYOR BROWN that a Budget session be scheduled for May 4th, 2015 at 12:00 P.M.

CARRIED

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 2:45 PM



Mayor Gerry Brown



CAO Karineisha Gordon