

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
SPECIAL COUNCIL MEETING MINUTES  
August 27, 2015  
4:00 PM**

**PRESENT:** Deputy Mayor John Connor  
Councillor Leonard Lampman  
Councillor Crystal Wilde  
MD of Willow Creek – Gail Gibeau, Manager of Planning and Development Services  
MD of Willow Creek – Cindy Vizzuttie, CAO

**ADMIN:** CAO Karineisha Gordon

**1. WAIVER OF NOTICE:**

**MOVED BY DEPUTY MAYOR CONNOR** that the waiver of notice tabled for the August 27, 2015, Special Meeting of Council be accepted.

**CARRIED  
3-0**

**2. CALL TO ORDER**

**DEPUTY MAYOR CONNOR** called the Special Council meeting of August 27, 2015, to order at 4:02 P.M.

**CARRIED  
3-0**

**3. APPROVAL OF AGENDA**

**MOVED BY COUNCILLOR WILDE** that the agenda for the August 27, 2015, Special Meeting of Council is approved as amended. ADD:

In Camera – Personnel CAO - Agreement

**CARRIED  
3-0**

**4. IN CAMERA**

- 1. Land - Legal**
- 2. Personnel – CAO agreement**

**MOVED BY COUNCILLOR WILDE** to move into “In Camera” at 4:04 PM

**CARRIED  
3-0**

**Recess @ 5:45**  
**Returned from Recess @ 5:55**

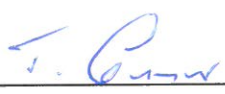
**MOVED BY DEPUTY MAYOR CONNOR** to move out of “In Camera” at 7:29 PM


**CARRIED  
3-0**

**ADJOURNMENT:**

**MOVED BY DEPUTY MAYOR CONNOR** that the meeting be adjourn at 7:30 PM

**CARRIED  
3-0**

  
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Deputy Mayor John Connor

  
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CAO Karineisha Gordon

