

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
SPECIAL COUNCIL MEETING MINUTES  
FEBRUARY 19, 2015  
11:45 PM**

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

**ADMIN:** CAO Karineisha Gordon

**1. WAIVER OF NOTICE:**

**MOVED BY MAYOR BROWN** that the waiver of notice tabled for the February 19, 2015 Special Meeting of Council be accepted.

**CARRIED**

**2. CALL TO ORDER**

**MAYOR BROWN** called the Special Council meeting of February 19, 2015 to order at 10:52 A.M..

**3. APPROVAL OF AGENDA**

**MOVED BY MAYOR BROWN** that the agenda for the February 19, 2015 Special Meeting of Council is approved as presented.

**CARRIED**

**5. IN CAMERA – Personnel**

**MOVED BY MAYOR BROWN** to move into “In Camera” at 10:52 PM


**CARRIED**

**MOVED BY MAYOR BROWN** to move out of “In Camera” at 12:00 PM

**CARRIED**

**ADJOURNMENT:**

**MOVED BY MAYOR BROWN** that the meeting be adjourn at 12:00 PM

  
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Mayor Gerry Brown

  
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CAO Karineisha Gordon