

**TOWN OF GRANUM  
PROVINCE OF ALBERTA  
SPECIAL COUNCIL MEETING MINUTES  
March 16, 2015  
12:00 PM**

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

**ADMIN:** CAO Karineisha Gordon

**1. WAIVER OF NOTICE:**

**MOVED BY MAYOR BROWN** that the waiver of notice tabled for the March 16, 2015 Special Meeting of Council be accepted.

**CARRIED**

**2. CALL TO ORDER**

**MAYOR BROWN** called the Special Council meeting of March 16, 2015 to order at 1:02 P.M..

**3. APPROVAL OF AGENDA**

**MOVED BY COUNCILLOR CONNOR** that the agenda for the March 16, 2015 Special Meeting of Council is approved as presented.

**CARRIED**

**4. Cicon Engineering**

**MOVED BY MAYOR BROWN** that Council releases the work with Cicon Engineering due to lack of scheduling and improper documentations.

**CARRIED  
(04-03-2015)**

**5. IN CAMERA:**

**MOVED BY MAYOR BROWN** to move into "In Camera" at 1:03 PM


**CARRIED**

**MOVED BY MAYOR BROWN** to move out of "In Camera" at 3:06 PM

**CARRIED**

**ADJOURNMENT:**

**MOVED BY MAYOR BROWN** that the meeting be adjourn at 3:06 PM

  
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Mayor Gerry Brown

  
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CAO Karineisha Gordon