

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
March 4, 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 4, 2015 Special Meeting of Council be accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of March 4, 2015 to order at 11:52 P.M..

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR CONNOR that the agenda for the March 4, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. NEW BUSINESS

Resignation of Councillor Berger

MOVED BY DEPUTY MAYOR MURPHY that with Regret Council accepts the resignation of Councillor Birthe Berger.

**CARRIED
(01-03-2015)**

By-Election Second Position

MOVED BY COUNCILLOR CONNOR that Council fills the second position for council during the current By-Election dated for April 23, 2015.

**CARRIED
(02-03-2015)**


Personal

MOVED BY MAYOR BROWN that Council accepts the letter of "Demand to Cease and Desist" submitted by the Town of Granum CAO, Karineisha Gordon.


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

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 1:20 PM



Mayor Gerry Brown



CAO Karineisha Gordon