

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
May 7, 2015
7:00 PM**

PRESENT: Mayor Gerry Brown
Deputy Mayor Shirley Murphy
Councillor Leonard Lampman
Alberta Southwest Regional Alliance – Craig Dobson
Alberta Southwest Regional Alliance – Bob Dyrda

ADMIN: CAO Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY MAYOR BROWN that the waiver of notice tabled for the May 7, 2015 Special Meeting of Council be accepted.

CARRIED

2. CALL TO ORDER

MAYOR BROWN called the Special Council meeting of May 7, 2015 to order at 7:02 P.M.

3. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR MURPHY that the agenda for the May 7, 2015 Special Meeting of Council is approved as presented.

CARRIED

4. NEW BUSINESS

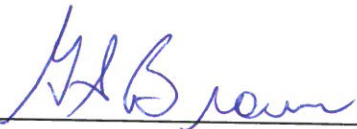
Alberta Southwest Regional Alliance

Craig Dobson and Bob Dyrda presented Town Council with a slideshow presentation for Broadband Option for Granum.

- Economic Development
- Technology v. Bandwidth
- Industry Structure
- Current State – Existing Providers
- Fibre Coverage
- Desire State
- Application Trends
- The internet of Things
- Opportunity
- Options and Financials
- Business Model

ADJOURNMENT:

MOVED BY MAYOR BROWN that the meeting be adjourn at 9:16 PM



Mayor Gerry Brown



CAO Karineisha Gordon

