

**TOWN OF GRANUM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
September 22, 2015
9:00 PM**

PRESENT: Deputy Mayor John Connor
Councillor Crystal Wilde
Councillor Leonard Lampman

ADMIN: CAO Karineisha Gordon

1. WAIVER OF NOTICE:

MOVED BY COUNCILLOR WILDE that the waiver of notice tabled for the September 22, 2015 Special Meeting of Council be accepted.

**CARRIED
3-0**

2. CALL TO ORDER

DEPUTY MAYOR CONNOR called the Special Council meeting of September 22, 2015 to order at 9:15 P.M.

**CARRIED
3-0**

3. APPROVAL OF AGENDA

MOVED BY COUNCILLOR WILDE that the agenda for the September 22, 2015 Special Meeting of Council is approved as presented.

**CARRIED
3-0**

4. NEW BUSINESS

1. MD Agreement for CPO

MOVED BY COUNCILLOR WILDE that the Council proceed with the agreement submitted by the MD of Willow Creek and accepted as presented.

Motion was seconded by Councillor Lampman

**CARRIED
(06-09-2015)
3-0**

ADJOURNMENT:

MOVED BY DEPUTY MAYOR CONNOR that the meeting be adjourn at 9:55 PM



Deputy Mayor John Connor



CAO Karineisha Gordon

