

**TOWN OF GRANUM
PROVINCE OF ALBERTA**

Town Council Governance Committee

**December 5, 2018 –1:00 PM
Granum Drop In Centre 306 Railway Avenue, Granum, Alberta**

In attendance: Mayor Duncan McLean, Deputy Mayor Nancy Cormier, Councillors: Arlette Heck, Bernie Kennedy, Helen Kehoe, CAO Sandy Chrapko and Finance Assistant Blair Bullock, and members of the public

CALL TO ORDER:

Mayor McLean called the meeting to order at 1:00 PM

The CAO advised that she was in objection to being recorded during the meeting and to the use of any recordings that may occur.

AGENDA:

1. **Adoption of Agenda**

MOVED BY COUNCILLOR HECK that the Agenda for the December 5, 2018, Governance Committee Meeting be adopted as presented.

**CARRIED UNANIMOUSLY
01-05-12-18**

BUSINESS:

a) **Town of Granum Budget- First Draft**

ADJOURNMENT:

MOVED BY COUNCILLOR KEHOE to adjourn the Governance Committee Meeting at 2:52 PM.

**CARRIED UNANIMOUSLY
02-05-12-18**



Mayor- Duncan McLean



CAO Sandy Chrapko