

**VILLAGE OF BIG VALLEY  
SPECIAL MEETING MINUTES  
Friday, May 22, 2020, 4:00 p.m.  
Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:** Councillors Clark German and Art Tizzard  
CAO Sandra Schell

**CALL TO ORDER:** Councillor German called the meeting to order at 4:00 p.m.

**AGENDA:**

**RES 20-11-119** **Moved by Councillor Tizzard.**  
That the meeting agenda be approved as presented.  
**CARRIED**

**MINUTES:**

**NEW BUSINESS:**

**RES 20-12-120** **FOIP – SECTION 17 – Disclosure harmful to personal privacy**  
**Moved by Councillor German**  
That Council go in to a Closed Session @ 4:10 pm  
**CARRIED**

4:20 pm – Mayor Harry Nibourg entered the closed session.

4:22 pm – Mayor Harry Nibourg exited the closed session.

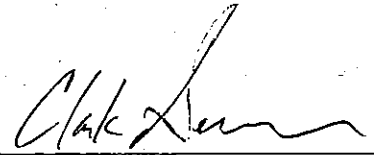
**RES 20-12-121** **Moved by Councillor German**  
That Council move out of a Closed Session @ 4:45 pm.  
**CARRIED**

**RES 20-12-122** **Motion of Councillor Tizzard**  
That Council requests an independent third party investigator to work with Councillor Tizzard to help facilitate the process moving forward through the Code of Conduct matter.  
**CARRIED**

**ADJOURNMENT:**

**RES 20-11-123** **Moved by Councillor Tizzard**  
That the meeting be adjourned at 4:55 p.m.  
**CARRIED**

These council meeting minutes were approved on the 25<sup>th</sup> day of June, 2020.



Deputy Mayor



Chief Administrative Officer