

VILLAGE OF BIG VALLEY  
SPECIAL MEETING MINUTES  
Monday, August 6, 2020, 4:15 p.m.  
Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta

**PRESENT:** Deputy Mayor German, Councillors Art Tizzard and Harry Nibourg  
CAO Sandra Schell

**CALL TO ORDER:** Deputy Mayor German called the meeting to order at 4:15 p.m.

**AGENDA:**

**RES 20-11-168** Moved by Councillor Nibourg  
That the meeting agenda be approved as presented.  
**CARRIED**

**MINUTES:**

**NEW BUSINESS:**

**RES 20-12-169** FOIP – SECTION 25 – Human Resources  
Moved by Councillor Tizzard  
That Council go in to a Closed Session @ 4:16 p.m.  
**CARRIED**

CAO Schell left the meeting at 4:16 p.m.  
CAO Schell return to the meeting at 5:20 p.m.

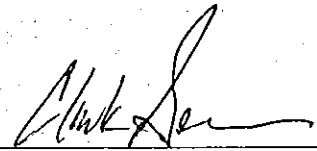
**RES 20-12-170** Moved by Councillor Nibourg  
That Council move out of a Closed Session @ 5:20 p.m.  
**CARRIED**

**RES 20-12-171** Moved by Councillor Nibourg  
That Council will proceed with sending the amended letter to Reynolds Mirth  
Richards and Farmer for a legal opinion letter pertaining to a Human Resources  
matter.

**ADJOURNMENT:**

**RES 20-11-172** Moved by Councillor Nibourg  
That the meeting be adjourned at 5:26 p.m.  
**CARRIED**

These council meeting minutes were approved on the 27<sup>th</sup> day of August, 2020.



Deputy Mayor



Chief Administrative Officer