

**VILLAGE OF BIG VALLEY  
SPECIAL MEETING MINUTES  
Monday, November 9, 2020, 4:00 p.m.  
Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

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

**CALL TO ORDER:** Mayor German called the meeting to order at 3:56 p.m.

**AGENDA:**

**RES 20-11-239** Moved by Councillor Nibourg  
That the meeting agenda be approved as presented.  
**CARRIED**

**MINUTES:**

**NEW BUSINESS:**

**RES 20-11-240** FOIP – SECTION 17 – Human Resources  
Moved by Councillor Tizzard  
That Council go in to a Closed Session at 3:57 p.m.  
**CARRIED**

CAO Schell left the meeting at 3:57 p.m.  
CAO Schell return to the meeting at 4:33 p.m.

**RES 20-12-241** Moved by Councillor Nibourg  
That Council move out of a Closed Session at 4:47 p.m.  
**CARRIED**

**ADJOURNMENT:**

**RES 20-11-242** Moved by Councillor Nibourg  
That the meeting be adjourned at 5:05 p.m.  
**CARRIED**

These council meeting minutes were approved on the 26<sup>th</sup> day of November, 2020.

  
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Mayor

  
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Chief Administrative Officer

