

**VILLAGE OF BIG VALLEY**  
**SPECIAL MEETING MINUTES**  
**Thursday, December 17, 2020, 1:00 p.m.**  
**Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

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

**CALL TO ORDER:** Mayor German called the meeting to order at 1:00 p.m.

**AGENDA:**

**RES 20-11-273** **Moved by Councillor Tizzard**  
That the meeting agenda be approved as presented.  
**CARRIED**

**MINUTES:**

**NEW BUSINESS:**


**RES 20-12-274** **FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources**  
**Moved by Councillor Tizzard**  
That Council move into a Closed Session at 1:09 p.m.  
**CARRIED**

**RES 20-12-275** **Moved by Councillor Nibourg**  
That Council move out of Closed Session at 2:09 p.m.  
**CARRIED**

**ADJOURNMENT:**

**RES 20-11-276** **Moved by Councillor Nibourg**  
That the meeting be adjourned at 2:10 p.m.  
**CARRIED**

These council meeting minutes were approved on the 30<sup>th</sup> day of December, 2020.

  
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Mayor

  
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Chief Administrative Officer

