

**MUNICIPALITY OF LITCHFIELD**

Minutes of a Special council meeting held on February 21, 2018 at 10 a.m. at the municipal office located at 1362 rte 148 Campbell's Bay, Quebec.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Joe Belanger, Donald Graveline, Emile Morin, John Stitt and Terry Racine.

Also present: Director General, Julie Bertrand,

Quorum is met and Mayor Colleen Larivière presides the meeting.

2018-02-37

**Adoption of Agenda**

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for February 21<sup>st</sup>, 2018.

Carried

2018-02-38

**Motion to go In-camera**

It is moved by Joe Belanger and unanimously resolved to go in camera at 10:05 am.

Carried

2018-02-39

**Motion to go out of camera**

It is moved by Emile Morin and unanimously resolved to go out of camera at 10:30 a.m.

Carried

2018-02-40

**Legal opinion regarding the Industrial Park**

It is moved by Joe Belanger and unanimously resolved to mandate the legal firm Deveau Avocats to prepare a legal opinion regarding the privately owned Industrial Park situated on the territory of the Municipality of Litchfield.

Carried

2018-02-41

**Motion to adjourn**

It is moved by Joe Belanger and unanimously resolved to close the meeting at 10:45 a.m.

Carried

\_\_\_\_\_  
Colleen Larivière  
Mayor

\_\_\_\_\_  
Julie Bertrand  
Director General