

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Council Meeting on September 11, 2023 at 9 a.m. held at the Municipal office located at 1362 route 148, Campbell's Bay, Qc.

**Present: Mayor Lariviere, councilors Denis Dubeau, Emile Morin, Rick Frost, Terry Racine, Courtney Harris.
Councilor John Stitt motivated his absence.**

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Lariviere presides the meeting.

Adoption of Agenda

2023-09-587

**It is moved by Courtney Harris and unanimously resolved to adopt the agenda for September 11, 2023.
Carried**

***There are not declarations of conflict of interest by members of council.**

Purchase of a Soveema Mower – TDF-HD EXT 180

2023-09-588

**It is moved by Denis Dubeau and unanimously resolved to authorize the purchase of a Soveema Mower-TDF-HD EXT 180 and 10 spare shuts (hammers). This expense of \$15 000 plus taxes is authorized from the accumulated surplus.
Carried**

ADJOURNMENT

2023-09-589

**It is moved by Courtney Harris and unanimously resolved to adjourn the meeting at 9:40 a.m.
Carried**

**Colleen Larivière
Mayor**

**Julie Bertrand
Director General**

