



MUNICIPALITÉ DE  
*Lac-Tremblant-Nord*

Saturday, January 16 2016

**1:00 p.m.**

AGENDA

**CAUTION:**

**The Council is under no obligation to discuss the items outlined in this draft agenda. This draft is subject to modification prior to the meeting. One or more items may be removed and others may be added.**

1. Opening of the meeting
2. Adoption of Agenda
3. Public question period (15 minutes maximum)
4. Adoption of the minutes of Municipal Council regular and special meetings held on December 19 2015
5. Confirmation of Disbursements
6. Mayor's report on the MRC des Laurentides Mayors' Council meeting
7. Mayor's report on decisions rendered by the agglomeration council at their previous meeting (document produced)
8. Council's orientations to be discussed at the next Agglomeration Council Meeting (document produced)
9. Notice of motion: *None*
10. Adoption of By-laws:
  - 10.1. By-law 2015-09 concerning the establishment of taxation rate for 2016 and the conditions under which this rate shall be applied
  - 10.2. By-law 2015-08 modifying By-law 2013-003 on zoning to correct the numbering of section 4 and alter the boundaries of zones P-1 and Va-1
11. Resolutions
  - 11.1. Schedule for the 2016 council's regular sittings – Modification
12. Committees reports
  - 12.1. Finance committee – financial report as of December 31, 2015
  - 12.2. PAC: *None*
- 13 Correspondence – *None*
- 14 New business – *None*
- 15 Council Member's question period
- 16 Public Question Period (Limited to 15 minutes)
- 17 Closing of meeting

**Council's meetings are public and held at : 144, du Couvent Street, Mont-Tremblant**