



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday February 7th 2015

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 Meeting of January 17th 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: *None*
11. Resolutions
 - 11.1. Transfer to the Municipality of lot 5 011 287 (part of Lac Baptiste road)
 - 11.2. Authorization for expenditures: two more Cameras
 - 11.3. Training COMBEQ - new regulation on water sample and protection
 - 11.4. Release of the guarantee fund – civil liability for the period 2009 to 2010
12. Committees reports
 - 12.1. Finance and administration
 - 12.2. Planning Advisory Committee – *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