



MUNICIPALITÉ DE  
*Lac-Tremblant-Nord*

Saturday, February 6<sup>th</sup> 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 meeting held on January 16<sup>th</sup> 2016
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. AGIR pour la Diable - appointment
12. Committees reports
  - 12.1. Finance committee – financial report as of January 31<sup>st</sup> 2016
  - 12.2. PAC: - Application for sub-division: lot # 5 011 278 – roll # 1425-77-9593
- 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**