



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday June 6, 2015

10 a.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 May 2nd, 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:
 - 9.1. *None*
10. Adoption of By-laws: *None*
 - 10.1. By law 2015-01 forming PAC members
 - 10.2. By law 2015-02 on minor derogations
11. Resolutions
 - 11.1. Establishment of a conservation calendar of municipal records - delegation of signatory
 - 11.2. Community Center construction committee – appointment of members
 - 11.3. Work at lac Bibite marina - Authorization certificate request – delegation of signatory
12. Committees reports
 - 12.1. Finance committee – financial report as of May 31st, 2015
 - 12.2. PAC
 - 12.2.1. Application DPCOL150011, roll 1721-53-3174; new construction permit, batch 5011399 of cadastre du Québec
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