



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, September 12th, 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 August 8, 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. Chemin Thomas-Robert road repair – award of contract
 - 11.2. Release of the guarantee fund – civil liability for the period of November 1st 2008 to November 1st 2009 – delegation of signature
 - 11.3. «Inventaire du patrimoine bâti» et «guide architectural» documents deposit
12. Committees reports
 - 12.1. Finance committee – financial report as of August 31st, 2015
 - 12.2. PAC
 - 12.2.1 Permit application demand for a private entrance, roll 1721-33-1194, lot 5 011 590, cadastre du Québec
 - 12.2.2 Permit application demand for renovation/addition to the principal building: Roll 1524-88-0311; lot 5 011 262, 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