



MUNICIPALITÉ DE  
*Lac-Tremblant-Nord*

Saturday, September 10th, 2016

**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 6<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:
10. Adoption of By-law :
  - 10.1. By-law 2016-04 modifying Code of Ethics and Good Conduct of municipal officers
  - 10.2. By-law 2016-05 modifying Code of Ethics and Good Conduct of municipal employees
  - 10.3.
11. Resolutions:
  - 11.1.
12. Committees reports
  - 12.1. Finance committee – financial report as of August 31<sup>st</sup> 2016
  - 12.2. PAC
    - 12.2.1. PAC 2016-08-44 – Permit demand to renovate an accessory building, owner of lot 5 011 393 of cadastre du Québec (Jean Beaudoin).
    - 12.2.2. PAC 2016-07-38 – Certificate of authorization for excavation and embankment, owners of lots 5 011 359; 5 845 750; 5 845 751 of cadastre du Québec, M. Prince et als.)
    - 12.2.3. PAC 2016-07-36 – Permit demand for new construction of an accessory building, owner of lot 5 011 385 of cadastre du Québec (M. Elliott).
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**