

MUNICIPALITÉ DE Lac-Tremblant-Nord

COUNCIL'S AGENDA Saturday, September 9, 2017 **10 a.m.**

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 12th, 2017
- 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-law :

10.1. By-law 2017 - 03 amending the nuisance by-law 2010-01

10.2. By-law 2017 - 04 regarding parking

- 11. Resolutions:
 - 11.1. Support for the PLTN Financial Campaign
 - 11.2. Protocol agreement project with the Municipality of Labelle Pedestrian Trails
 - 11.3. Boat washing station project contract award
 - 11.4. Boat washing station project Signing of an easement in favor of the municipality
- 12. Committees reports :
 - 12.1. Finance committee financial report as of August 30th, 2017
 - 12.2. PAC committee
 - 12.2.1. CCU 2017-08-39 Permit demand for major renovation lot 5 011 258 cadastre of Québec
 - 12.2.2. CCU 2017-08-40 Permit demand extension of principal building lot 5 011 271 cadaster of Québec
 - 12.2.3. CCU 2017-08-41 Permit demand accessory building (garage) lot 5 011 162 cadaster of 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