



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday April 11, 2015

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 and extraordinary meetings of March 7th and 21st, 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. Draft by-law 2015-01 – concerning the creation of an Advisory planning Committee
 - 10.2. Draft by-law 2015-02 – Concerning minor exemptions
11. Resolutions
 - 11.1. Council meetings calendar - modification
 - 11.2. Community Center – professionals hiring
 - 11.3. Civic numbers identification - expense
 - 11.4. Boat purchase
 - 11.5. PLTN – Signature of a protocol
12. Committees reports
 - 12.1. Finance committee – financial report as of March 31st, 2015
 - 12.2. PAC – no decision
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