



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, June 11th, 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 meetings held on April 16th and May 7th 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: By-law 2016-03 – *concerning septic installations*
10. Adoption of By-law :
 - 10.1. By-law 2016-02 on minor exemptions
 - 10.2. By-law 2016-01 on site planning and architectural integration programs
11. Resolutions:
 - 11.1. Works at Bibitte Marina – contract
 - 11.2. Bank account at Bank of Montreal – delegation
 - 11.3. Works on Thomas-Robert - delegation
12. Committees reports
 - 12.1. Finance committee – financial report as of May 31st 2016
- 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