



MUNICIPALITÉ DE
Lac-Tremblant-Nord

COUNCIL'S AGENDA
Saturday, August 12, 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 July 8th, 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:
 - 9.1. By-law 2017 – 03 amending the nuisance by-law 2010-01
 - 9.2. By-law 2017-04 respecting parking
10. Adoption of By-law : none
11. Resolutions:
 - 11.1. Adoption of the annual report concerning the "schéma de couverture de risque" in fire safety of the MRC des Laurentides for the fiscal year 2016
 - 11.2. Release of the LAURENTIANS - OUTAOUAIS Insurance Fund for the Period from November 1, 2014 to November 1, 2015
 - 11.3. .Development of a security portal at the entrance to Lac Bibite - contract award
 - 11.4. Boat washing station at the Lac Tremblant marina - Budget approval
 - 11.5. Pedestrian Trail Agreement with the Municipality of Labelle – Mandate
 - 11.6. Remuneration of election staff
 - 11.7. Moratorium on the construction of a footpath
12. Committees reports :
 - 12.1. Finance committee – financial report as of July 31st, 2017
 - 12.2. PAC committee
 - 12.2.1. CCU 20174-08-33 – new construction – change of colour exterior finish – lot 5011393 cadastre of Quebec
 - 12.2.2. CCU 2017-08-34 – Permit demand for an accessory building (garage) – lot 5011378 cadastre of Québec
 - 12.2.3. CCU 2017-08-35 – Permit demand for an accessory building (garage) – lot 5011187 cadastre of Quebec
- 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