



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, January 20th 2018

11 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
4. Adoption of the minutes of Municipal Council regular and special meeting held on December 16th, 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
8. Council's orientations to be discussed at the next Agglomeration Council Meeting
9. Notice of motion:
 - 9.1. by-law 2018-01, Adopting a Code of Ethics for elected municipal councillors of the Municipalité de Lac-Tremblant-Nord
10. Adoption of By-law :
 - 10.1. By-law 2017-06 respecting the remuneration of elected municipal officers
11. Resolutions:
 - 11.1. Tabling of form DGE-1038 from all council members.
 - 11.2. Tabling of declaration of pecuniary interests from elected officers.
 - 11.3. TECQ – Program – Works schedule approval
 - 11.4. Membership 2018 to the Organisme de bassins versants des rivières Rouge, Petite-nation et Saumon
 - 11.5. Membership 2018-2019 to CRE Laurentides
 - 11.6. Support to FILAU
12. Committees reports :
 - 12.1. Finance committee – financial report as of December 31st, 2017
 - 12.2. PAC – *None*
- 13 Correspondence – *None*
- 14 New business – *None*
- 15 Council Member's question period
- 16 Public Question Period
- 17 Closing of meeting

Council's meetings are public and held at: 144, du Couvent Street, Mont-Tremblant