



MUNICIPALITÉ DE  
*Lac-Tremblant-Nord*

Saturday, February 10<sup>th</sup> 2018

**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
4. Adoption of the minutes of Municipal Council regular meeting held on January 20<sup>th</sup>, 2018
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: *None*
10. Adoption of By-law :
  - 10.1. By-law 2018-01 - Adopting a Code of Ethics for elected municipal councillors of the Municipalité de Lac-Tremblant-Nord
  - 10.2. By-Law 2017-07 – Modifying by-law 2013-002
11. Resolutions:
  - 11.1. Report from the Secretary-Treasurer – Section 15, LEDMM - tabling.
  - 11.2. Petition addressed to MRN – mandate to Stéphane Martin
  - 11.3. Washing boat station – designation
  - 11.4. Officer designation – boat washing station
  - 11.5. Protocol with PLTN to execute by-law 2017-01
  - 11.6. Request to MRC de Laurentides to support municipalité of Lac Supérieur.
  - 11.7. Comitee – walking trails
12. Committees reports :
  - 12.1. Finance committee – financial report as of January 31<sup>st</sup>, 2018
  - 12.2. PAC –
    - 12.2.1. Application DPCOL180001 – New main building construction
    - 12.2.2. Application DPCOL 180002 – New main building construction
- 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**