

MUNICIPALITÉ DE Lac-Tremblant-Nord Saturday, May 12, 2018 11 a.m.

<u>AGENDA</u>

## 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 April 7th, 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:
  - 9.1. By-Law 2018-04 Modifying Zoning By-Law 2013-003
  - 9.2. By-Law 2018-05 Regulation fixing the rates of transfer tax applicable to transfers of immovables whose taxable amount exceeds \$ 500,000
- 10. Adoption of By-law : None
- 11. Resolutions:
  - 11.1. Hiring a student for the summer season
  - 11.2. Contribution for washing boats by PLTN
  - 11.3. Signature of the protocol with the municipality of Labelle re: hiking trails.
  - 11.4. Acquisition of surveillance cameras for the container site at the Domaine de la Tranquilité
  - 11.5. Option to extend the contract of garbage collection for the year 2019
  - 11.6. Award of an asphalt paving contract
- 12. Committees reports :
  - 12.1. Finance committee financial report as of April 30th, 2018
- 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