



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, June 9, 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 meeting held on May 12, 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 : *None*
11. Resolutions:
 - 11.1. Temporary loan – signature delegation
 - 11.2. Protocol agreement regarding the use of the lake Tremblant marina launch ramp for the Season 2018 - authorization and delegation of signatures
 - 11.3. Support to the MRC des Laurentides re: Integrated Operational Forest Management Plan (PAFIO).
12. Committees reports :
 - 12.1. Finance committee – financial report as of May 31, 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