



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, July 7, 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 June 9, 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. Adoption of the first by-law 2018-06 amending by-law 2013-004 respecting the subdivision in order to increase the length of the service roads ending in cul-de-sac from 500 meters to 1,600 meters and to convocation of a consultation session
11. Resolutions:
 - 11.1. Filing of financial statements for the year ended December 31, 2017
 - 11.2. Renewal of the partnership agreement with SEPAQ
 - 11.3. Ratification of the agreement with M. Gabriel Bélanger
 - 11.4. Call for Candidacy Municipal Inspector Position – Authorization
 - 11.5. Hiring an interim municipal inspector
12. Committees reports :
 - 12.1. Finance committee – financial report as of June 30, 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