



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, January 19, 2019

2:00 pm

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. Adoption of Agenda
2. Public question period
3. Adoption of the minutes of Municipal Council extraordinary and regular meetings held on December 15th, 2018
4. Confirmation of disbursements
5. Mayor's report
 - 5.1. Lac-Tremblant-Nord
 - 5.2. Mayor's council – MRC des Laurentides
 - 5.3. Mont-Tremblant
6. Council's orientations to be discussed at the next Agglomeration Council Meeting
7. Bylaws:
 - 7.1. By-law 2018-11 amending bylaw 2013-03 regarding zoning in order to modify the limits of zones VA-7 and VA-13
 - 7.1.1. Notice of Motion
 - 7.1.2. Adoption of second draft bylaw
 - 7.2. By-law 2018-12 amending bylaw regarding construction, relative to various provisions
 - 7.2.1. Notice of Motion
 - 7.2.2. Adoption of second draft bylaw
 - 7.3. Bylaw 2018-13 amending bylaw on the PIIA in order to exclude certain types of construction
 - 7.3.1. Notice of Motion
 - 7.3.2. Adoption of second draft bylaw
 - 7.4. Adoption of bylaw 2018-14 on salaries of elected officials
8. Administration
 - 8.1. Declaration of pecuniary interest
 - 8.2. Nomination of committee members
9. Committee reports:
 - 9.1. Administration and finance committee
 - 9.1.1. Income and revenue statement for the period ending December 31st, 2018
 - 9.2. CCU
 - 9.2.1. Rest for new construction – registration number 1525-77-7575, lot 5 011 276 du cadastre du Québec
10. Acceptance of correspondence
11. New business
12. Council Member's question period
13. Public Question Period
14. Closing of meeting



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