



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, February 9, 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 January 19th, 2019
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: N/A
8. Administration
 - 8.1. Signature of contract with secretary-treasurer
 - 8.2. Signature of contract with assistant secretary-treasurer
 - 8.3. Climate emergencies
 - 8.4. Support of bylaw (industrial park) town of Mont-Tremblant
9. Committee reports:
 - 9.1. Administration and finance committee
 - 9.1.1. Income and revenue statement for the period ending January 31st, 2019
 - 9.2. CCU: N/A
10. Acceptance of correspondence
11. New business
12. Council Member's question period
13. Public Question Period
14. Closing of meeting

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