



MUNICIPALITÉ DE  
*Lac-Tremblant-Nord*

Saturday, April 6, 2019

**2:00 pm**

**DRAFT 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 regular meeting held on March 9<sup>th</sup>, 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: Bylaw regarding outdoor open fires
8. Administration
  - 8.1. TECQ – new programming
  - 8.2. Authorization to hire a consultant for water levels
  - 8.3. Signature of the agreement with PLTN and signature of the PLTN protocol
9. Committee reports:
  - 9.1. Administration and finance committee
    - 9.1.1. Income and revenue statement for the period ending March 31<sup>st</sup>, 2019
  - 9.2. PAC
    - 9.2.1. Permit demand # DPAGL190008 - Renovation / expansion at the main building, lot 5 952 896 of Cadastre du Québec;
    - 9.2.2. Demande permit # DPCOL190001 – New construction, lot 5 011 386 of Cadastre du Québec;
    - 9.2.3. Permit demand to request an access to a road, lot 5 011 175 of cadastre du Québec;
    - 9.2.4. Permit demand # DPCOL190012 – New construction, lot 5 011 292 du Cadastre du Québec;
    - 9.2.5. Permit demand # DPAGL180054 – Expansion at the main building, lot 5 011 414 of cadastre du Québec;
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**