



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, May 11, 2019

11:00 am

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 April 6th, 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:
 - 7.1 Notice of motion:
 - 7.1.1 Draft bylaw 2017 on the protection of waterways against invasive species
 - 7.1.2 Draft bylaw 2019-01 regarding welcome taxes applicable on immoveable transactions over 500,000.00\$
Administration
 - 7.1. Deposit of financial statements and independent auditor's report for the period ending December 31, 2018
 - 7.2. Authorization and delegation of signatories for the PLTN protocol for the years 2019-2021
 - 7.3. Authorization for assistant secretary-treasurer salary raise
8. Committee reports:
 - 8.1. Administration and finance committee
 - 8.1.1. Income and revenue statement for the period ending April 30st, 2019
 - 8.2. CCU
 - 8.2.1. CCU 2019-04-17 Request for landscaping construction (fence) matricule 1721-33-1194, lot 5011 590 cadastre of Quebec
 - 8.2.2. CCU 2019-04-16 Request for addition on main buliding, matricule 1724-53-6700, lot 5 011 424 cadastre of Quebec
9. Acceptance of correspondence: --
10. New business
11. Council Member's question period
12. Public Question Period
13. Closing of meeting

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