



MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, June 8, 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; and
 - 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 2019-03 Delegating diverse functions devolved to councils by the Act to facilitate oversight of public bodies' contracts and establish the Autorité des Marchés Publics.
 - 7.2 Adoption of bylaw 2019-01 regarding welcome taxes applicable on immoveable transactions over 500,000.00\$
 - 7.3 Adoption of bylaw 2019-02 on the protection of waterways against invasive species
- 8. Administration**
 - 8.1 Regularization of minutes – Shramm file
 - 8.2 Renewal of partnership agreement with the SEPAQ
 - 8.3 Procedure regarding the receipt of complaints formulated under the adjudication or the attribution of contracts
 - 8.4 Hiring of a student for the summer season
 - 8.5 Report to citizens of the highlights of the financial statements and the audit
 - 8.6 Contract with StratJ for the Emergency Measures program
 - 8.7 Support of the opposition by the MRC of the MFFP decision regarding the modification of hunting conditions
- 9. Committee Reports**
 - 9.1 Finance and Administration Committees:
 - 9.1.1 Income and revenue statement for the period ending April 30st, 2019
 - 9.2 CCU
 - 9.2.1 CCU_2019_05_21 Demande d'une construction d'un bâtiment accessoire (garage), matricule 1525-86-3841, lot 5 011 277 du cadastre du Québec;
 - 9.2.2 CCU_2019_05_22 Demande d'une construction d'un bâtiment accessoire (garage), matricule 1427-12-0621, lot 5 011 379 du cadastre du Québec;
 - 9.2.3 CCU_2019_05_23 Nouvelle construction, modification au plan original, matricule 1525-77-7575, matricule 5 011 276 du cadastre du Québec;
 - 9.2.4 CCU_2019_05_24 Demande de dérogation mineure, matricule 1725-23-4912, lot 5 011 418 du cadastre du Québec;
 - 9.2.5 CCU_2019_05_25 Demande d'agrandissement au bâtiment principal, matricule 1725-23-4912, lot 5 011 418 du cadastre du Québec;
- 10. Acceptance of correspondence: --**



MUNICIPALITÉ DE
Lac-Tremblant-Nord

- 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