



MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, July 13th 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 June 8th, 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: N/A
 - 7.2 Adoption of 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.
 - 7.3 Abrogation of of bylaw 2017-02 on the protection of waterways against invasive species
8. **Administration**
 - 8.1 Delegation to the Ville of Mont-Tremblant – offer to tender and adjudication of contract for the collection and transport of waste
 1. Authorization for the signature of the municipal inspector by the secretary-treasurer and the mayor
 2. Authorization for the municipal inspector to sit of round table for l'Organisme de Bassin Versant
 3. Renewal of partnership agreement with the SEPAQ
 4. Grant request for the 'programme d'aide à l'amélioration du réseau routier municipal par circonscription électorale (ppa-ce)'
9. **Committee Reports**
 - 9.1 Finance and Administration Committees:
 - 9.1.1 Income and revenue statement for the period ending June 30st, 2019
 - 9.2 CCU
 - 9.2.1 C.C.U. 2019-06-30 – Request DPADL190040 – Construction of an accessory building (solarium), matricule 1721-13-2566, lot 5 011 385 du cadastre du Québec;
 - 9.2.2 C.C.U. 2019-06-31 - Request DPCAL190041 – Planning for access to a road (chemin Thomas-Robert), matricule 1620-99-1708, lot 5 011 379 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**

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