



## MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, September 7<sup>th</sup>, 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 August 10<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; 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
8. **Administration :**
  - 8.1. Liberation of funds regarding primary civil liability of the Laurentides-Outaouais regrouping from November 1 2013 to November 1 2014
  - 8.2 Grouping of local municipalities who desire for the MRC to execute offers to tender regarding waste management
9. **Committee reports:**
  - 9.1 Finance and Administration Committees:
    - 9.1.1 Income and revenue statement for the period ending August 31<sup>st</sup>, 2019
  - 9.2 CCU :
    - 9.2.1 Request for minor derogation, matricule 1425-96-8883, lot 5 011 263 of the cadastre of Québec
    - 9.2.2 Request for a construction of a garage, matricule 1425-96-8883, lot 5 011 263 of the cadastre of 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