



MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, October 12th, 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 September 7th, 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 Confirmation of programming for work done or to be done within TECQ 2019-2023
 - 8.3 Approval of director general's monthly report
- 9. Committee reports:**
 - 9.1 Finance and Administration Committees:
 - 9.1.1 Income and revenue statement for the period ending September 30th, 2019
 - 9.2 CCU :
 - 9.2.1 C.C.U. 2019-09-40 – Request for extension of main building, matricule 1724-62-1898, lot 5 011 411, cadastre of Québec
 - 9.2.2 C.C.U. 2019-09-41 – Request for construction of accessory building (garage), matricule 1525-77-7575, lot 5 011 276, cadastre of Québec;
 - 9.2.3 C.C.U. 2019-09-42 – Request for construction of accessory building (veranda), matricule 1523-97-6984, lot 5 011 255, cadastre of Québec;
 - 9.2.4 C.C.U. 2019-09-43 – Request for installation of in-ground pool, matricule 1720-59-4766, lot 5 011 361, cadastre of Québec;
 - 9.2.5 C.C.U. 2019-09-44 – Request for two parking spaces, matricule 1621-46-8053 et 1621-56-4517, lots 5 011 306 et 5 011 307 du cadastre du Québec;
 - 9.2.6 C.C.U. 2019-09-45 – Demand for construction of accessory building (garage), matricule 1425-96-8883, lot 5 011 263, cadastre of Québec;
 - 9.2.7 C.C.U. 2019-09-46 – Request for minor derogation, matricule 1527-90-0416, lot 5 011 292, cadastre of Québec;
 - 9.2.8 C.C.U. 2019-09-47 – Request for movement of a construction, matricule 1527-90-0416, lot 5 011 292 , cadastre of Québec;
 - 9.2.9 C.C.U. 2019-09-48 – Request for movement of accessory building (wood shed), matricule 1527-90-0416, lot 5 011 292, cadastre of Québec;



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- 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