



MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, November 9th, 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 October 12th, 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
 - 5.4 Agglo report
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 Adoption of emergency measures plan
 - 8.2 Authorization for signature of snow removal contracts for semi-buried containers at Marinas of Lac-Tremblant-Nord and Lac Bibite as well as the domaine de la Tranquillité
 - 8.3 Adoption of council meeting calendar for 2020
 - 8.4 Deposit of comparative analysis
 - 8.5 Release of warranty funds 2012-2013
 - 8.6 Deposit of declarations of financial interest
 - 8.7 Civil security – intermunicipal entente with the town of Mont-Tremblant, the municipalities of Brébeuf and Saint-Faustin-Lac-Carré - volet 1 Alert to the population
 - 8.8 Civil security – intermunicipal entente with the town of Mont-Tremblant and the municipality of Brébeuf - volet 2 common usage and the sharing of costs for the upgrade of the emergency measure rooms
9. **Committee reports:**
 - 9.1 **Finance and Administration Committees:**
 - 9.1.1 Income and revenue statement for the period ending October 31, 2019
 - 9.2 **CCU :**
 - 9.2.19.2.1 C.C.U. 2019-10-52 – Request for certificate of authorization for a landscape plan 1623-15-7530, lot 5 011 318 du cadastre du Québec
 - 9.2.2 C.C.U. 2019-10-55 – Request for minor derogation 1425-96-8883, lot 5 011 263 du cadastre du Québec
 - 9.2.3 C.C.U. 2019-10-53 – Request for renovation permit of main building in order to change color, matricule 1720-76-5947, lot 5 011 372 du cadastre du Québec
 - 9.2.4 C.C.U. 2019-10-54 – Request for a construction of a private entrance, lots 5 943 180 et 5 943 181 du cadastre du Québec
10. **Acceptance of correspondence**
11. **New business**



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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