



MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, December 14th, 2019

11:15 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 November 9th, 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:
 - 7.1.1 2019-05 Bylaw for the salaries of elected officials
 - 7.1.2 2019-07 Bylaw modifying the employee ethics code of the municipality of Lac Tremblant North
 - 7.1.3 2019-06 Bylaw establishing the property tax rate for the municipality for the year 2020
 - 7.2 Adoption of project bylaw establishing the property tax rate for the municipality for the year 2020
 - 7.3 Abolition of bylaw 2016-03 concerning septic measuring emptying
8. **Administration :**
 - 8.1. Nomination of council members to the CCU
 - 8.2 Notice of council vacancy and election date
 - 8.3 Reporting for PPA grant
 - 8.4 Support for the study of integrated studies of lakes (LACtion) of the OBV of Rivière Rouge, Petite Nation and Saumon (OBV RPNS)
 - 8.5 Annual deposit of the excerpt of the public register of declarations made by council members in virtue of the code of ethics of elected officials
9. **Committee reports:**
 - 9.1 **Finance and Administration Committees:**
 - 9.1.1 Income and revenue statement for the period ending November 30, 2019
 - 9.2 **CCU : N/A**
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