



## MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, February 8<sup>th</sup>, 2020

**2 pm**

### **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 on January 18<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
  - 5.3 Mont-Tremblant
  - 5.4 Agglo report
6. **Council's orientations to be discussed at the next Agglomeration Council Meeting**
7. **Bylaws: N/A**
8. **Administration :**
  - 8.1 Notice of vacancy of a CCU member
  - 8.2 Nomination of a new councillor as member of the CCU
  - 8.3 FDT grant request for the revegetation of riparian strips and health of lake
  - 8.4 Government approval for the sale of immoveables due to default in payment of taxes on our territory
  - 8.5 Amendment 1 to the agreement regarding the access to the boat launch of the marina at Lac-Tremblant-Nord
  - 8.6 Support for the integrated study of lakes (LACtion) of the basin organization of Rivière Rouge, Petite-Nation and Saumon (OBV RPNS), volet Lac-Tremblant
9. **Committee reports:**
  - 9.1 **Finance and Administration Committees:**
    - 9.1.1 Income and revenue statement for the period ending January 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**