



## MUNICIPALITÉ DE *Lac-Tremblant-Nord*

Saturday, January 18<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 held on December 14<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:**
  - 7.1 Notice of motion: N/A
  - 7.2 Adoption of bylaw 2019-05 for the salaries of elected officials
  - 7.3 Adoption of bylaw 2019-07 modifying the employee ethics code of the municipality of Lac Tremblant North
  - 7.4 Adoption of bylaw 2019-06 establishing the property tax rate for the municipality for the year 2020
8. **Administration :**
  - 8.1. Liberation of funds regarding primary civil liability of the Laurentides-Outaouais regrouping from November 1 2015 to November 1 2016
  - 8.2 Resolution for municipal tax sale
  - 8.3 Resolution for modification of April 2020 council meeting date
  - 8.4 Authorization for signature by mayor and secretary-treasurer of employment contract
9. **Committee reports:**
  - 9.1 **Finance and Administration Committees:**
    - 9.1.1 Income and revenue statement for the period ending December 31, 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