MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, April 4th, 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 March 7th, 2020**
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**
   - 7.1. **Notice of motion: Bylaw 2020-04 modifying Bylaw 2013-003 regarding zoning (regarding intergenerational homes);**
   - 7.2. **Notice of motion: Bylaw 2020-05 modifying Bylaw 2013-003 regarding zoning (regarding docks);**
   - 7.3. **Adoption of first project of bylaw 2020-04 modifying Bylaw 2013-003 regarding zoning (regarding intergenerational homes);**
   - 7.4. **Adoption of first project of bylaw 2020-05 modifying Bylaw 2013-003 regarding zoning (regarding docks);**
   - 7.5. **Adoption of Bylaw 2020-02 on light pollution (dark sky).**
8. **Administration :**
   - **8.1. Payment of municipal taxes**
   - **8.2. Signature of employment contract with municipal and environmental inspector**
   - **8.3. Liberation of guarantee insurance funds - Laurentides-Outaouais regroupment – for the period of November 1 2015 to November 1 2016**
   - **8.4. Acceptance of contract for the refection of chemin de la Tranquilité avec plans**
   - **8.5. Proposition of a central call registry**
   - **8.6. Permission for signature of cheques**
   - **8.7. Removal of files for tax sale on June 4th 2020**
   - **8.8. Signature of commercial lease at 1944 chemin du village**
   - **8.9. Nomination of additional promayor**
9. **Committee reports:**
   - **9.1 Finance and Administration Committees:**
     - 9.1.1 Income and revenue statement for the period ending march 31, 2020
   - **9.2 CCU :**
     - 9.2.1 Request no. DPCOL200012 – Request for a new construction, matricule 1521-39-2253, lot 5 011 233 du cadastre du Québec;
     - 9.2.2 Request no. DPPAL200013 – Request for the construction of a car port, matricule 1720-76-5947, lot 5 011 372 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 : Given the l'Arrêté numéro 2020-008 from the minister of health and social services dated March 22, 2020 - CONCERNANT l'ordonnance de mesures visant à protéger la santé de la population dans la situation de pandémie de la COVID-19, - council meetings will be held in huis clos, therefore closed to the public to avoid travel or assembly of citizens, including all referendum procedures that are part of the decisional process of the municipality.