



**MUNICIPALITÉ DE**  
*Lac-Tremblant-Nord*

Saturday, June 6th, 2020

**11AM**

**DRAFT AGENDA**

**By videoconference and telephone**

**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 May 9<sup>h</sup>, 2020 and extraordinary council meeting of May 23<sup>rd</sup> 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:
  - 7.1 Notice of motion : Bylaw 2020-07 modifying 2019-03 establishing the tax rate of the transfer of immoveables with a value in excess of 500 000\$
  - 7.2 Adoption of draft bylaw 2020-07 modifying 2019-03 establishing the tax rate of the transfer of immoveables with a value in excess of 500 000\$
  - 7.3 Adoption of second draft bylaw 2020-05 modifying zoning Bylaw 2013-003 (docks)
  - 7.4 Adoption of second draft bylaw 2020-01 modifying zoning Bylaw 2013-003 (Entrées privés, locations à court terme, éclairage extérieur et contraventions et pénalités)
  - 7.5 Adoption of second draft bylaw 2020-03 modifying construction Bylaw 2013-005 (Exterior lighting, deposit of construction materials on job sites)
  - 7.6 Adoption of second draft bylaw 2020-04 modifying zoning Bylaw 2013-003 (Intergenerational lodging)
  - 7.7 Adoption of second draft bylaw 2020-06 modifying zoning Bylaw 2013-003 (Removal of agreement signed by the municipality regarding construction modalities)
8. Resolutions :
  - 8.1 Liberation of guarantee insurance funds - Laurentides-Outaouais regroupment – for the period of November 1 2015 to November 1 2016
  - 8.2 Report to citizens regarding highlights of the financial report and the auditors' financial report
9. Committee reports:
  - 9.1 Finance and Administration Committees:
    - 9.1.1 Income and revenue statement for the period ending May 31, 2020
  - 9.2 CCU :
    - 9.2.1 Request for certificate of authorization for excavation and filling, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;
    - 9.2.2 Request for certificate of authorization for the installation of retaining walls, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;



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**9.2.3 Request for certificate of authorization for tree cutting, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**9.2.4 Request for certificate of authorization for work on the shoreline, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**9.2.5 Request for certificate of authorization for the installation of a pool or a spa, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**9.2.6 Request for authorization for the renovation and modification of a boat house, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**9.2.7 Request for a permit for the renovation and modification of a wood hangar, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**9.2.8 Request for a permit for the renovation and modification and extension of a shed, matricule 1721-53-7439, lot 5 845 751 du cadastre du Québec;**

**10. Acceptance of correspondence**

**11. New business**

**12. Council Member's question period**

**13. Public Question Period**

**14. Closing of meeting**