



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

Saturday, December 12th, 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 November 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:**
 - 7.1 Notice of motion : Bylaw 2020-12 establishing the property tax rate for the municipality for the year 2021
 - 7.2 Notice of motion: Bylaw 2020-13 regarding the salaries of elected officials
 - 7.3 Deposit of draft bylaw 2020-12 establishing the property tax rate for the municipality for the year 2021
 - 7.4 Deposit of draft bylaw 2020-13 regarding the salaries of elected officials
 - 7.5 Adoption of Bylaw 2020-11 modifying Bylaw 2018-02 regarding the collection and transport of waste
8. **Administration :**
 - 8.1 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
 - 8.2 Deposit of declarations of financial interest
 - 8.3 Nomination of a deputy mayor for the MRC des Laurentides
 - 8.4 Nomination of a deputy mayor for the agglo committee
 - 8.5 Nomination of a deputy mayor for Lac Tremblant Nord
 - 8.6 Delegation of representatives to agglo committees of Mont Tremblant
 - 8.7 Transfer of budgetary items for the year 2020
 - 8.8 Authorization for budgetary transfers with a rendering of accounts
 - 8.9 Acceptance of the gift of an immovable
9. **Committee reports:**
 - 9.1 **Finance and Administration Committees:**
 - 9.1.1 Income and revenue statement for the period ending November 30, 2020
 - 9.2 **CCU :**



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9.2.1 Demande DPCOL200075, demande de permis pour un agrandissement, matricule 1524-68-4672, lot 5 011 259 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**