



MUNICIPALITÉ DE  
Lac-Tremblant-Nord  
Saturday, July 10, 2021

11:15 AM

**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. Establishment of quorum and legality of the meeting
2. Adoption of Agenda
3. Public question period
4. Adoption of the minutes of Municipal Council regular meeting on June 12, 2021
5. Confirmation of disbursements
6. Mayor's report
  - 5.1 Lac-Tremblant-Nord
  - 5.2 Mayor's council – MRC des Laurentides
  - 5.3 Mont-Tremblant
  - 5.4 Agglo report
7. Council's orientations to be discussed at the next Agglomeration Council Meeting
8. Bylaws :
  - 8.1 Adoption of Bylaw 2021-09 regarding outdoor fires
  - 8.2 Adoption of Bylaw 2021-10 modifying bylaw 2015-02 regarding minor derogations
9. Administration :
  - 9.1 Increase in weekly hours worked for urbanism and communication position
  - 9.2 Increase in weekly hours worked for general director
  - 9.3 Increase in weekly hours for the municipal inspector
  - 9.4 Deposit of the Mayor's report for highlights of the 2020 financial report
  - 9.5 Annual salary raise for employees and councilors of the municipality
10. Committee reports:
  - 10.1 Finance and Administration Committees:
    - 10.1.1 Income and revenue statement for the period ending June 30 2021
  - 10.2 CCU :
    - 10.2.1 Request DPREL210011, request for a certificate of authorization for an exterior renovation of a principal building, matricule 1525-19-1507-0-000-0000, lot 5 011 267 du cadastre du Québec (860 chemin de la Sérénité);
    - 10.2.2 Request DPCOL210016, permit request for a new construction, matricule 1722-41-1554-0-000-0000, lot 5 943 181 du cadastre du Québec (chemin des Rondins);
    - 10.2.3 Request for approval under the PIA for hydro-electric lines, matricule 1427-69-1052, lots 6 219 785 et 6 219 791 du cadastre du Québec (Domaine de la Grande Ourse) ;



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**10.2.4 Request for a minor derogation, matricule 1426-09-3850-0-000-0000, lot 5 011 178 du cadastre du Québec (5221 allée des Baumiers);**

- 10. Acceptance of correspondence;**
- 11. New business;**
- 12. Council Member's question period;**
- 13. Public Question Period;**
- 14. Closing of meeting.**

In order to respect security measures put in place due to COVID-19, council meetings will be held by videoconference until further notice