

MUNICIPALITÉ DE Lac-Tremblant-Nord Saturday, October 2nd, 2021 **11:00 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 September 11, 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: --
- 9. Administration:
 - 9.1 Deposit of Director General's report
 - 9.2 Repeal of Resolution 2021-09-119
 - 9.3 Reimbursement of expenses related to the construction of an accessory building (municipal storage building) at Lac Bibite;
- 10. Committee reports:
- 10.1 Finance and Administration Committees:
 - 10.1.1 Income and revenue statement for the period ending September 30 2021
- 10.2 CCU:

Request no. DPREL210039 – Request for a certificate of authorization for the exterior renovation of an accessory building (sleeping cabin), matricule 1722-41-1554-0-000-0000, lot 5 943 181 cadastre of Québec (970 Allée des Rondins);

- 11. Acceptance of correspondence;
- 12. New business;
- 13. Council member's question period;
- 14. Public question period;
- 15. 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