

MUNICIPALITÉ DE Lac-Tremblant-Nord Saturday, September 11, 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 August 7, 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 Reimbursement of expenses for the installation of dock at Bibite
 - 9.2 Remuneration of electoral staff
 - 9.3 Prolongation of contract for urbanism and communications agent
 - 9.4 Signature of 'acte de superficie' with PLTN
- 10. Committee reports:
- 10.1 Finance and Administration Committees:
 - 10.1.1 Income and revenue statement for the period ending August 31 2021
- 10.2 CCU:
 - 10.2.1 Demande no. DPCOL210029 Request for an accessory building permit (sleeping cabin), matricule 1426-53-0175-0-000-0000, lot 5 011 187 cadastre of Québec (839 Allée des Pruches);
 - 10.2.2 Demande no. DPCOL210032 Request for permit for a new construction, matricule 1621-46-2812-0-000-0000, lot 5 011 304 cadastre of Québec (6412 rive du Lac Bibite);
 - 10.2.3 Demande no. DPCOL210033 Request for an accessory building permit (detached garage), matricule 1621-46-2812-0-000-0000, lot 5 011 304 cadastre of Québec (6412 rive du Lac Bibite);
 - 10.2.4 DPDRL210031 Request for a minor derogation, matricule 1626-08-6624-0-000-0000, lot 5 011 351 cadastre of Québec (Rive du Lac Tremblant);
 - 10.2.5 Demande no. DPCOL210020 Request for a permit for a new construction, matricule 1426-17-5486-0-000-0000, lot 5 011 180 cadastre of Québec (Allée de Baumiers).



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- 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