

MUNICIPALITÉ DE

Lac-Tremblant-Nord Saturday, November 20th, 2021

11:00 AM

<u>DRAFT AGENDA</u> 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 October 2, 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 Signature and payment of snow removal contract on Thomas Robert;
- 9.3 Signature and payment of snow removal contract for chemin de la Tranquillité;
- 9.4 Corrections for expenditures for the month of October;
- 9.5 Deposit of comparative revenue and expense by the secretary treasurer
- 9.6 Deposit of financial interest disclosure by council members.
- 10. Committee reports:
- 10.1 Finance and Administration Committees:
 - 10.1.1 Income and revenue statement for the period ending October 31 2021
- 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