



MUNICIPALITÉ DE
Lac-Tremblant-Nord

Saturday, December 18th, 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 November 20th, 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 Transfer of budget line item amounts
 - 9.2 Authorization of transfer of budget line items with reporting
 - 9.3 Adoption of council meeting calendar for 2022
 - 9.4 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
 - 9.5 Grant request regarding 'Programme de subvention de 4 500 bornes'
 - 9.6 Renewal of SEPAQ agreement
10. Committee reports:
 - 10.1 Finance and Administration Committees:
 - 10.1.1 Income and revenue statement for the period ending November 30 2021
 - 10.2 CCU
Demande no. DPCOL210045 – Demande de permis de construction pour une construction neuve, matricule 1721-17-9337-0-000-0000, lot 5 011 392 du cadastre du Québec (chemin des Rondins)
11. Acceptance of correspondence;
12. New business;
13. Council member's question period;
14. Public question period;
15. Closing of meeting.



MUNICIPALITÉ DE
Lac-Tremblant-Nord

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