



MUNICIPALITÉ DE  
Lac-Tremblant-Nord

Saturday, January 15th, 2022

2:15 pm

**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. Adoption of Agenda
2. Public question period
3. Adoption of the minutes of Municipal Council regular meeting on December 18, 2021 and special meeting on December 18 2021
4. Confirmation of disbursements
5. Mayor's report
  - 5.1 Lac-Tremblant-Nord
  - 5.2 Mayor's council – MRC des Laurentides
  - 5.3 Mont-Tremblant
  - 5.4 Agglo report
6. Council's orientations to be discussed at the next Agglomeration Council Meeting
7. Bylaws : --
  - 7.1. Notice of motion : Draft bylaw 2022-01 establishing the tax rate of the municipality for 2022
  - 7.2. Notice of motion : Draft bylaw 2022-02 regarding the salaries of elected officials
  - 7.3. Notice of motion : Draft bylaw 2022-03 code of ethics for elected officials
  - 7.4. Deposit of draft bylaw 2022-01 establishing the tax rate of the municipality for 2022
  - 7.5. Deposit of draft bylaw 2022-02 regarding the salaries of elected officials
  - 7.6. Deposit of draft bylaw 2022-03 code of ethics for elected officials
8. Administration :
  - 8.1 Deposit of CMQ audit report
  - 8.2 Signature of the protocol for the use of the boat launch for the Lac-Tremblant-Nord marina
  - 8.3 Designation of a designated officer
9. Committee reports:
  - 9.1 Finance and Administration Committees:
    - 9.1.1 Income and revenue statement for the period ending December 31 2021
    - 9.2 CCU --
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