



**MUNICIPALITÉ DE  
Lac-Tremblant-Nord**

Saturday, February 12th, 2022

**2:00 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 January 15th, 2022 and special meeting on January 15<sup>th</sup> 2022
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 2022-04 modifying bylaw 2020-10 on parking
  - 7.2 Deposit of draft bylaw 2022-04 modifying bylaw 2020-10 on parking
  - 7.3 Adoption of bylaw 2022-01 establishing the land tax rate for the municipality for 2022
  - 7.4 Adoption of bylaw 2022-02 regarding the salaries of elected officials
  - 7.5 Adoption of bylaw 2022-03 regarding the code of ethics for elected officials
8. Administration :
  - 8.1 Nomination of a council member to the board of directors of the Club de randonnée et de raquette de Lac-Tremblant-Nord
  - 8.2 Inscription and management of clicSÉCUR Entreprises site
  - 8.3 Nomination of a council member to the organisational efficacy committee of the Agglo committee
9. Committee reports:
  - 9.1 Finance and Administration Committees:
    - 9.1.1 Income and revenue statement for the period ending January 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**