

## MUNICIPALITÉ DE Lac-Tremblant-Nord

Municipal Council's meeting Saturday, June 11th, 2022 11 am

## **DRAFT AGENDA**

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 May 7th, 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 2022-03 code of ethics for elected officials
  - 7.2 Deposit of draft bylaw 2022-03 code of ethics for elected officials
- 8. Administration:
  - 8.1 Deposit of continuing education certificates from councillors
  - 8.2 Signature of contract of employment with assistant municipal inspector
  - 8.3 Adoption of resolution for interim control for zone V-9 Lac Bibite
  - 8.4 Deposit of budget highlights from the mayor
  - 8.5 Support for Coalition Santé Laurentides
  - 8.6 Signature of entente with R2LTN for trail maintenance
- 9. Committee reports:
- 9.1 Finance and Administration Committees:
- 9.1.1 Income and revenue statement for the period ending May 31, 2022
- 9.2 CCU:
  - 9.2.1 Request no. DPCOL220013 Request for permit for new construction, matricule 1621-56-4517-0-000-0000, lot 5 011 307 du cadastre du Québec (6540 rive du Lac Bibite);
- 10. Acceptance of correspondence;
- 11. New business;
- 12. Council member's question period;
- 13. Public question period;
- 14. Closing of meeting.