



**MUNICIPALITY OF  
*Lac-Tremblant-Nord***

**Regular council meeting December 17th, 2022**

**11 :30**

**DRAFT AGENDA**

**CAUTION:**

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. Descriptions of bylaws are for reference purposes only.

1. Adoption of agenda;
2. Public question period for those present, specific to the agenda, with the exception of points related to correspondence;
3. Adoption of the minutes of Municipal Council regular meeting on November 12, 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 committee report
6. Council's orientations to be discussed at the next Agglomeration Council Meeting
7. Bylaws:
  - 7.1 Notice of motion: Draft bylaw 2023-01 establishing the tax rate for the municipality for 2023
  - 7.2 Notice of motion: Draft bylaw 2023-02 establishing the salaries of council members
  - 7.3 Notice of motion: Draft bylaw 2022-21 modifying bylaw 2021-02 regarding zoning (VA-9 Lac Bibite, removal of minimum building size stipulation)
  - 7.4 Notice of motion: Draft bylaw 2022-02 modifying bylaw 2021-02 regarding zoning (VA-9 Lac Bibite: modifying the calculation of natural spaces, establishment of maximum pocket of tree-cutting permitted)
  - 7.5 Deposit of Draft bylaw 2023-01 establishing the tax rate for the municipality for 2023
  - 7.6 Deposit of Draft bylaw 2023-02 establishing the salaries of council members
  - 7.7 Deposit of Draft bylaw 2022-21 modifying bylaw 2021-02 regarding zoning (VA-9 Lac Bibite, removal of minimum building size stipulation)
  - 7.8 Draft bylaw 2022-02 modifying bylaw 2021-02 regarding zoning (VA-9 Lac Bibite: modifying the calculation of natural spaces, establishment of maximum pocket of tree-cutting permitted)
  - 7.9 Adoption of Draft bylaw 2022-15 modifying bylaw 2021-02 regarding zoning (removal of single-family dwellings in zones FOR 1, FOR 2, FOR 3)
  - 7.10 Adoption of second Draft bylaw 2022-17 modifying Bylaw 2021-02 regarding zoning (concerning minimum lot size and the increase in the number of private entrances permitted in VA-7 Baie des Ourses)
  - 7.11 Adoption of bylaw 2022-18 modifying bylaw 2021-04 regarding construction (modification of construction norms, increase in drainage norms and engineer surveillance in VA-7 Baie des Ourses)
8. Administration :
  - 8.1 Transfer of budgetary lines for the year 2022
  - 8.2 Adoption of calendar for council meetings 2023
  - 8.3 Annual deposit of the excerpt of the public register of declarations made by council members in virtue of the Code of ethics and conduct of elected officials

- 8.4 Modification of resolution 2022-09-126
- 8.5 Nomination of independent external auditor for the year 2023
- 8.6 Purchase of a generator at PLTN
- 8.7 Reserve fund for expenses relating to elections
- 9. Committee reports :
  - 9.1 Finance and administration committee:
    - 9.1.1. Income and revenue statement from November 1<sup>st</sup> to November 30th 2022;
  - 9.2 C.C.U. : n-a
- 10. Acceptance of correspondence : Correspondence from l'Office de la langue française regarding bilingual status)
- 11. New business;
- 12. Question period for members of council;
- 13. Second question period;
- 14. Closing of meeting.

**NOTE: Council meetings are public and held at 144, du Couvent Street, Mont-Tremblant (village)**