



Municipality of Lac-Tremblant-Nord

REGULAR COUNCIL MEETING – SATURDAY, MAY 6, 2023, 11:15 AM

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 the Municipal Council regular meeting of April 8, 2023;*
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. *Adoption of Bylaw 2023-28 modifying Bylaw 2022-13 on nuisances (prohibition of fireworks);*
 - 7.2. *Adoption of the second draft Bylaw 2023-29 modifying Bylaw 2021-02 regarding zoning;*
 - 7.3. *Adoption of Bylaw 2023-30 modifying Bylaw 2021-06 on PIAs;*
 - 7.4. *Adoption of Bylaw 2023-31 regarding the exercising of right of first refusal by the municipality;*
 - 7.5. *Adoption of Bylaw 2023-32 regarding the demolition of immovables.*
8. *Resolutions :*
 - 8.1. *Signature of employment contracts for municipal employees;*
 - 8.2. *Notice with respect to the draft of the revised fire safety cover plan (2023-2028) of the MRC des Laurentides and adoption of the regional implementation plan;*
 - 8.3. *Grant application - Local Roads Assistance Program, Specific Improvement Project components;*
 - 8.4. *Deposit of the Financial Statements for the year that ended December 31, 2022;*
 - 8.5. *Support - International Day Against Homophobia and Transphobia;*
 - 8.6. *Contract with the municipality of La Minerve for the 3 brown bins in the Domaine de la Tranquillité area;*
 - 8.7. *Signature of contract for the quality control of materials - chemin des Rondins;*
 - 8.8. *Support for Blainville having the Jeux du Québec finals in 2026.*
9. *Committee Reports:*
 - 9.1. *Finance and Administration Committee - Statement of Revenue and Expenses for the period ending April 30, 2023;*
 - 9.2. *Planning Advisory Committee (CCU)*
 - 9.2.1. *Deposit of the CCU minutes;*
 - 9.2.2. *Request DPCOL230008, new construction, number 1721-06-3548, lot 5 011 382 of the Quebec cadastre.*
10. *Acceptance of correspondence; Correspondence regarding lac Tremblant water level*
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)