



Municipality of Lac-Tremblant-Nord

REGULAR COUNCIL MEETING – SATURDAY, JUNE 10, 2023, 11:00 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 May 6, 2023, and minutes of the public consultations on May 6 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 2023-29 modifying Bylaw 2021-02 regarding zoning;*
8. *Resolutions :*
 - 8.1 *Participation in sharing of resources initiatives and intermunicipal cooperation – Waste management;*
 - 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 *Support for the deposit of a thesis by OBV-RPNS for the mining activity consultation;*
 - 8.4 *Support for the deposit of a thesis for the forestry planification of the Hermione and Lacroix sites;*
 - 8.5 *Signature of the offer of service regarding the evaluation of the ecological interest of public and municipal properties in Lac-Tremblant -Nord;*
 - 8.6 *Signature of the quote with regards to the creation of protected areas and ecological corridor project in Lac-Tremblant-Nord for the creation of photo and video materials by CG Creation S.E.N.C.;*
 - 8.7 *Deposit of budget highlights by the mayor;*
 - 8.8 *Acquisition by the municipality of chemin des Rondins.*
9. *Committee Reports:*
 - 9.1 *Finance and Administration Committee - Statement of Revenue and Expenses for the period ending May 31, 2023;*
 - 9.2 *Planning Advisory Committee (CCU);*
 - 9.2.1 *Deposit of the CCU minutes;*
 - 9.2.2 *Request DPGAL230015, extension of a principal residence, matricule 1621-43-2926 lot 5 011 303 du cadastre du Québec.*
- 10 *Acceptance of correspondence;*
- 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)