

## **Municipality of Lac-Tremblant-Nord**

## REGULAR COUNCIL MEETING - SATURDAY, JULY 8, 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;
- 3. Adoption of the minutes of Municipal Council regular meeting on June 10th, 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 report.
- 6. Council's orientations to be discussed at the next Agglomeration Council Meeting;
- 7. Bylaws: --
- 8. Administration:
  - 8.1. Signature of offer of services for the coordination for follow-up of Lac Tremblant by OBV RPNS
  - 8.2. Adoption of the revised fire safety cover plan (2023-2028) of the MRC des Laurentides and adoption of the regional implementation plan;
- 9. Committee reports:
  - 9.1. Finance and Administration Committees:
    - 9.1.1.Income and revenue statement for the period ending June 30, 2023;
  - 9.2. CCU:
    - 9.2.1.Deposit of the minutes of the May 29, 2023, meeting;
    - 9.2.2.Request DPCOL230026, permit request for an accessory construction (detached garage), matricule 1525-19-1507, lot 5 011 267 cadastre of Québec;
    - 9.2.3.Request DPDRL230028, request for minor derogation, matricule 1621-95-9723, lot 5 011 381 cadastre of Québec.
- 10. Acceptance of correspondence;
- 11. New business;
- 12. Council member's question period;
- 13. Public question period;
- 14. Closing of meeting.

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