



**Municipality of Lac-Tremblant-Nord**

**REGULAR COUNCIL MEETING – SATURDAY, SEPTEMBER 9, 2023, 11 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 the regular Municipal Council meeting held on August 12, 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 Support for the town of Ste-Agathe-des-Monts for the construction of a sports complex;
  - 8.2 Renewal of TECQ Negotiation between the Quebec and Canadian governments;
  - 8.3 Support of fondation médicale des Laurentides;
  - 8.4 Installation of a dock by the municipality in the Cachée river.
9. Committee reports :
  - 9.1. Finances and administration committees:
    - 9.1.1. Revenues and expenses for the period ending August 31, 2023;
  - 9.2. CCU :
    - 9.2.1. Deposit of CCU minutes: N-A
    - 9.2.2. Request DPCOL230040, request for a permit for a new construction, matricule 1427-69-1052-0-003-0001, lot 6 219 787 cadastre of Québec.
    - 9.2.3. Request DPDRL230043, request for a permit for a new construction, matricule 1427-69-1052-0-004-0001, lot 6 219 788 cadastre of Québec;
    - 9.2.4. Request DPREL230046, request for a permit for the renovation of a main building (exterior finishing), matricule 1624-83-3880, lot 5 011 333 cadastre of Québec;
    - 9.2.5. Request DPAGL230048, request for a permit for an accessory construction (private entrance), matricule 1425-48-6553, lot 5 011 200 cadastre of Québec;
    - 9.2.6. Request DPCOL230055, request for a certificate of authorization for the creation of an entrance for lot 6 219 787 of the cadastre of Québec, matricule 1427-69-1052-0-003-0001.
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)**