



Municipality of Lac-Tremblant-Nord

REGULAR COUNCIL MEETING – SATURDAY, OCTOBER 7, 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 the regular Municipal Council meeting held on September 9, 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 :*
 - 7.1. *Notice of motion: Bylaw 2023-33 modifying zoning bylaw 2021-03 regarding subdivision;*
 - 7.2. *Notice of motion: Bylaw 2023-34 modifying zoning bylaw 2021-05 regarding permits and certificates;*
 - 7.3. *Deposit of draft bylaw n° 2022-33 modifying bylaw number 2021-03 regarding subdivision;*
 - 7.4. *Deposit of draft bylaw n° 2022-34 modifying bylaw number 2021-05 regarding permits and certificates.*
8. *Administration :*
 - 8.1. *Granting of snow removal contracts for Thomas Robert and chemin des Rondins for the 2023-2024 season;*
 - 8.2. *Granting of contract for independent auditors to the municipality for 2024;*
 - 8.3. *Adoption of an administrative policy concerning the rules of governance for the protection of personal information and a confidentiality policy for the municipality of Lac Tremblant Nord;*
 - 8.4. *Request for a suspension of activities on Crown lands located on the territory of Lac-Tremblant-Nord;*
 - 8.5. *Intention to proceed with the modification of the municipal urbanism plan;*
 - 8.6. *Interim control of Crown lands located on the territory of Lac Tremblant Nord.*
9. *Committee reports :*
 - 9.1. *Finances and administration committees:*
 - 9.1.1. *Revenues and expenses for the period ending September 30, 2023;*
 - 9.2. *CCU :*
 - 9.2.1. *Deposit of CCU minutes of September 2nd 2023;*
 - 9.2.2. *Request DPCOL230056, request for a certificate of authorization for a private entrance for lot 6 219 788, cadastre of Québec, matricule 1427-69-1052-0-004-0001;*
 - 9.2.3. *Request DPDRL230054, request for a minor derogation, matricule 1427-69-1052-0-009-0001, lot 6 219 793 cadastre Québec;*

9.2.4. Request DPCOL230061, request for a new construction permit, matricule 1624-72-9387, lot 5 011 332 cadastre of Québec;

9.2.5. Request DPREL230059, request for a renovation permit to change roofing materials, matricule 1426-09-3850, lot 5 011 178 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)