



Municipality of Lac-Tremblant-Nord

REGULAR COUNCIL MEETING – SATURDAY, NOVEMBER 11th, 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 and public consultation held on October 7th, 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: Draft Bylaw n° 2023-33 modifying bylaw 2021-03 regarding subdivision;*
 - 7.2. *Notice of motion: Draft Bylaw n° 2023-35 regarding interim control of Crown lands located on the territory of Lac-Tremblant-Nord;*
 - 7.3. *Deposit of draft bylaw n° 2022-33 modifying bylaw number 2021-03 regarding subdivision;*
 - 7.4. *Deposit of draft bylaw n° 2022-35 regarding interim control of Crown lands located on the territory of Lac-Tremblant-Nord;*
 - 7.5. *Adoption of draft bylaw n° 2023-33 modifying bylaw 2021-03 regarding subdivision;*
 - 7.6. *Adoption of bylaw n° 2023-34 modifying bylaw 2021-05 regarding permits and certificates;*
 - 7.7. *Notice of motion: Bylaw n° 2023-36 establishing the levels of taxation for welcome taxes for the year 2024;*
 - 7.8. *Deposit of Bylaw n° 2023-36 establishing the levels of taxation for welcome taxes for the year 2024.*
8. *Administration :*
 - 8.1 *Deposit of the comparative results from September 30, 2023;*
 - 8.2 *Deposit of pecuniary interests of council members;*
 - 8.3 *Nomination of a substitute mayor for the MRC council of mayors;*
 - 8.4 *Nomination of substitute mayor at the agglo of the Ville of Mont-Tremblant;*
 - 8.5 *Nomination of a substitute mayor;*
 - 8.6 *Declaration of bonuses for municipal employees;*
 - 8.7 *Signature of SPCA Laurentides-Labelle contract.*
9. *Committee reports :*

9.1. Finances and administration committees:

9.1.1. Revenues and expenses for the period ending October 31st, 2023.

9.2. CCU :

9.2.1. Deposit of CCU minutes of August 25th and September 2nd 2023;

9.2.2. Request DPCOL230055, request for a certificate of authorization for the construction of a private entrance for lot 6 219 787 of the cadastre of Québec, matricule 1427-69-1052-0-003-0001;

9.2.3. Request DPCOL230064, request for a new construction permit, matricule 1621-91-2055, lot 5 011 313 of the cadastre du 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)