



Municipality of Lac-Tremblant-Nord

REGULAR COUNCIL MEETING – SATURDAY, DECEMBER 16th, 2023, 11:30 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 November 11th, 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° 2023-37 establishing the tax rate of the municipality for 2024;*
 - 7.2 *Notice of motion: Draft Bylaw n° 2023-38 regarding the salaries of elected officials;*
 - 7.3 *Notice of motion: Draft Bylaw n° 2023-36 establishing the levels of taxation for welcome taxes for the year 2024;*
 - 7.4 *Deposit of Draft Bylaw n° 2023-37 establishing the tax rate of the municipality for 2024;*
 - 7.5 *Deposit of Draft Bylaw n° 2023-38 regarding the salaries of elected officials;*
 - 7.6 *Deposit of Draft Bylaw n° 2023-36 establishing the levels of taxation for welcome taxes for the year 2024;*
 - 7.7 *Adoption of Bylaw n° 2023-33 modifying bylaw number 2021-03 regarding subdivision;*
 - 7.8 *Adoption of Bylaw n° 2023-35 regarding interim control of Crown lands located on the territory of Lac-Tremblant-Nord.*
8. *Administration :*
 - 8.1 *Transfer of budgetary lines for the year 2023;*
 - 8.2 *Adoption of calendar for council meetings 2024;*
 - 8.3 *Annual deposit of the excerpt of the public register of declarations made by council members in virtue of the Code of ethics and conduct of elected officials;*
 - 8.4 *Deposit of list of contracts above 25 000\$;*
 - 8.5 *PPA voirie – rendering of accounts;*
 - 8.6 *Signature of snow removal contract for Thomas Robert and des Rondins with the town of Mont-Tremblant;*
 - 8.7 *TECQ attestation;*
 - 8.8 *Reimbursement policy for Lac-Tremblant-Nord;*

- 8.9 *Grant request for Summer Jobs Canada program;*
- 8.10 *Request for support – prohibition of floating houses or their usage – request to the provincial and federal government;*
- 8.11 *Potential reduction in the services at the Rivière Rouge hospital – position of the town of Rivière Rouge;*
- 8.12 *Nomination of independent external auditor for the year 2024.*
- 8 *Committee reports :*
 - 9.1 *Finances and administration committees:*
 - 9.1.1 *Revenues and expenses for the period ending November 30th, 2023;*
 - 9.2 *CCU :*
 - 9.2.1 *Deposit of CCU minutes of October 30, 2023;*
 - 9.2.2 *Request DPAGL230080, request for a permit for expansion of a main building, matricule 1721-70-2281, lot 5 011 371 du 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)