



**Municipality of Lac-Tremblant-Nord**

**REGULAR COUNCIL MEETING – SATURDAY, JANUARY 20<sup>th</sup>, 2024, 2 PM**

**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 December 16<sup>th</sup>, 2023, and special council meeting of December 16<sup>th</sup>, 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 *Adoption of Bylaw n° 2023-37 establishing the tax rate of the municipality for 2024;*
  - 7.2 *Adoption of Bylaw n° 2023-38 regarding the salaries of elected officials;*
  - 7.3 *Adoption of Bylaw n° 2023-36 establishing the levels of taxation for welcome taxes for the year 2024.*
8. *Administration :*
  - 8.1 *Support of CPERL and engagements of the MRC: Preservation of biodiversity regarding the Plan Nature 2023;*
  - 8.2 *Municipal contribution to PLTN - Breakwater project;*
  - 8.3 *Nominations for municipal committees.*
9. *Committee reports :*
  - 9.1 *Finances and administration committees:*
    - 9.1.1 *Revenues and expenses for the period ending December 31st, 2023;*
  - 9.2 *CCU : N-A*
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)**