



## CIP Approvals Committee (CIPAC) Meeting

Monday June 20, 2016 at 5:00 p.m.  
Township Hall,  
90 Main Street South, Alexandria

1. Call to Order
2. Motion to Elect a Chair (tentative)
3. Accept the Agenda
4. Declaration of Conflict of Interest
5. Ratify Minutes of May 16, 2016
6. Agenda Items
  - a. Procedures & Precedent: Estimates
  - b. Update on projects submitted
    - i) 1 Main Street South, Alexandria (The Quirky Carrot)
    - ii) 7 Mill Square, Alexandria (J. & B. Danaher)
    - iii) 76 Main Street North (C. Walker)
  - c. CIP Applications
    - i) 8 Main Street South, Alexandria (B. MacDonald)
    - ii) 69 Main Street South, Alexandria (C. Paulenco)
    - iii) 2 Carr Street East, Maxville (L. & B. MacDonald)
  - d. Civic Number Signage – Design Proposal
7. New Business
8. Correspondence
9. Next CIPAC Meeting: Monday July 18, 2016 at 5:00pm
10. Adjournment