



## CIP Approvals Committee (CIPAC) Meeting

Tuesday, September 5, 2017 at 5:30 p.m.

Sandfield Centre,

102 Derby Street West, Alexandria

1. Call to Order
2. Accept the Agenda
3. Declaration of Conflict of Interest
4. Ratify Minutes of:
  - i) Monday, July 31, 2017
5. Agenda Items
  - a. Update on the Community Improvement Plan being proposed by the Counties of Stormont, Dundas and Glengarry.
  - b. Public Consultations for the Community Improvement Plan
  - c. CIP Applications
    - i) New CIP Applications
      - 11 Mill Square, Alexandria, "FESTOOL" (Claude Ouellette)
      - 33 Main Street North, Alexandria, "Comfort Water and Heating" (Gerald Ouellette)
    - ii) Review of CIP projects
      - 3 Main Street South, Maxville, "LCBO" (Ron Metcalfe)
      - 17-19 Main Street South, Alexandria, "Town and Country Flowers" (Richard Descoste)
      - 9 Main Street South, Maxville, "Country Girls Café"
      - 44 Main Street North, Alexandria, "Wine Makers" (Terry Ladas)
    - iii) Closing CIP Project
      - 39 Main Street North, Alexandria (Geraldo Elia)
6. New Business
7. Next CIPAC Meeting – Monday, October 2, 2017 at the Sandfield Centre (102 Derby Street West, Alexandria). Time to be confirmed by committee.
8. Adjournment