



## CIP Approvals Committee (CIPAC) Meeting

Tuesday, March 6, 2018 at 5:45 p.m.

Sandfield Centre, Island Park, 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, January 29, 2018
- 5) Agenda Items
  - a) New CIP Applications
    - i) 21970 Main Street, Glen Robertson (Jean and Denise Poirier)
    - ii) 16 Main Street South, Maxville (MacEwen Office)
  - b) Ongoing CIP
    - i) 21906 Main Street, Glen Robertson (Huguette Delage – update)
  - c) Closing CIP
    - i) 11 Mill Square (FESTOOL)
  - d) Discussion on definitions of structural improvements as related to CIP
  - e) Discussion on CIP tax calculations
  - f) Discussion on Public Art Component of CIP and due processes
  - g) Committee of Council Structure as it relates to economic development
  - h) Economic Development
    - i) Sponsorship funding
      - K9 Sport Fest (\$3,000 plus \$714 in kind request)
      - Glengarry Pipe Band Association (\$3,000)
      - Entreprise étudiante funding request
    - ii) January/February Economic Development Activity Report
- 6) New Business
  - a) North Glengarry Outstanding Achievements Reception: Celebrating the 2017 Lieutenant Governor's Ontario Heritage Award for Excellence in Conservation and for winning two awards at the Economic Developers Council of Ontario (EDCO) 2018 conference. The first EDCO award for the Glengarry Heritage Routes Tour, in collaboration with the Township of South Glengarry, and the second for the North Glengarry Community Improvement Plan (CIP). *Event to be held on Friday, March 23, 2018, at the Sandfield Centre.*
- 7) Correspondence
- 8) Next CIPAC Meeting –
  - Monday, April 2, 2018, 5:45 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).
- 9) Adjournment