



CIP Approvals Committee (CIPAC) Meeting

Tuesday, April 3, 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) Tuesday, March 6, 2018
- 5) Agenda Items
 - a) New CIP Applications
 - i) Maxville Home Hardware, intersection of Main Street and Mechanic Street (property does not yet have a civic address).
 - b) Ongoing CIP
 - i) Request by Richard Descoste for a 90-day extension for his CIP project at 17-19 Main Street, Alexandria. The current 18-month completion deadline is April 24, 2018. A 90-day extension would make the new deadline July 23, 2018.
 - c) CIP reimbursement on HST
 - d) Economic Development
 - i) 2016 Township of North Glengarry Economic Development Strategy and Action Plan (MDP Insight).
- 6) New Business
 - a) North Glengarry Outstanding Achievements Reception: Rescheduled to coincide with the Township's 2018 Business & Community Awards Gala, which is tentatively scheduled for Thursday, September 27th, 2018, at the Glengarry Sports Palace in Alexandria
- 7) Other Business
 - i) _____
 - ii) _____
- 8) Correspondence
- 9) Next CIPAC Meeting –
 - Monday, May 7, 2018, 5:45 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).
- 10) Adjournment