



CIP Approvals Committee (CIPAC) Meeting

Monday, June 4, 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, May 7, 2018
- 5) Agenda Items
 - a) Closing CIP: 44 Main Street North, Alexandria (Wine Makers).
 - b) Opening CIP: Glengarry Pioneer Museum, Greenfield Hall
 - c) Update on the United Counties of Stormont, Dundas & Glengarry (SDG) proposed regional CIP.
 - d) Update on the Heritage Coordinators.
- 6) New Business
- 7) Correspondence
- 8) Next CIPAC Meeting –
 - Tuesday, July 3, 2018, 5:45 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).
- 9) Adjournment