

## THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the special meeting of Council held Thursday, August 23<sup>rd</sup>, 2012 at 3:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor N. Walters  
Councillor C. Lacelle  
Councillor L. Mick  
Councillor P. Dupras  
Councillor L. Perreault  
Councillor M. L. Arrowsmith  
Wayne P. Belter, Clerk

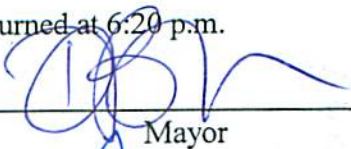
\*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

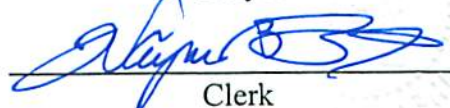
1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions

*Mr. Harry French informed Council about the Ontario Sustainable Energy Association and how a Government Program, "CEEP" could provide funding (90%) for a Feasibility Study to create a Solar Project under the management of a local Renewable Energy Community Co-op. The concept proposed would be to develop a 1 mg solar project at the Mattawa sewage lagoons which is estimated to be approximately three million dollars to develop with the assistance of private and government funding subject to government "FIT" contract to buy the energy at a predetermined price.*

5. In Camera (Closed) Session – No
6. Return to Regular Session – N/A
13. Adjournment

The special meeting of Council Thursday, August 23<sup>rd</sup>, 2012 adjourned at 6:20 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

1947

STATE OF TEXAS

County of ...

...

...

...

...

...

...

...

...

...

...

...

...

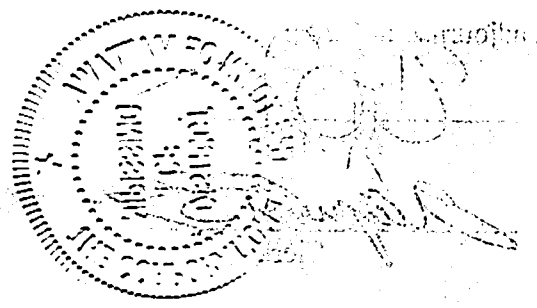
...

...

...

...

...



...

...