

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**SPECIAL MEETING OF COUNCIL
AGENDA**

**THURSDAY, AUGUST 23RD, 2012
3:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**THE CORPORATION OF THE TOWN OF MATTAWA
SPECIAL MEETING AGENDA
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
THURSDAY, AUGUST 23RD, 2012 @ 3:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Committee Reports (per Agenda items)
4. Presentation of By-laws/Resolutions/2/3 Special Resolutions:
 - **Mr. H. French, Director of Community Power Services Group – Ontario Sustainable Energy Association has been invited to make a presentation to Council on Community Power projects including:**
 - **CEPP (Community Energy Partnership Program) grant information**
 - **Municipal Solar Power projects**
5. In Camera (Closed) Session
6. Return to Regular Session
7. Adjournment