

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Special Meeting of Ear Falls Council  
Ear Falls Council Chambers  
December 31<sup>st</sup>, 2014 @ 9:00 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED**
  - 4.1 Grader Purchase
- 5. ADJOURNMENT**