

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
May 12, 2025 @ 11:30 a.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4 MATTERS FOR WHICH THE SPECIAL MEETING WAS CALLED

D07-CO

4.1 White Wing Cottage Lot Project

Proposed Motion

RESOLVED THAT the Council of the Township of Ear Falls authorizes and directs Clerk Treasurer Administrator, Kimberly Ballance, to execute the acceptance letter for the purchase of Crown Land for the White Wing Cottage Lot Project and to take all actions required on behalf of the Township to bring forward an Agreement of Purchase to Council for approval.

5 ADJOURNMENT