

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

**A G E N D A** of the Special Meeting of Ear Falls Council  
Red Lake Heritage Centre, Red Lake, Ontario  
August 25<sup>th</sup>, 2016 @ 5:00 p.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 Ear Falls and Red Lake Strategic Plan – Priorities.

4.2 Highway 105 – 70 year Anniversary – August 27, 2017

**5. ADJOURNMENT**