

**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  
December 19<sup>th</sup>, 2014 @ 2:30 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**  
  
      A07-EQ  
      4.1    Purchase of a Used Grader (Gas Tax Funding).
  
- 5.    ADJOURNMENT**