

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the **Special / Closed** Meeting of Ear Falls Council
in the Municipal Council Chambers.
February 14th, 2014 @ 1:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF INTEREST

3.1 Disclosure of pecuniary interest and the general nature thereof.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

4.1 Community Well-Being Reserve Fund

4.2 ServiceOntario Issuing Service Agreement

5. MATTERS FOR DELIBERATION APPROVED BY PUBLIC RESOLUTION

5.1 Section 239 (2) (b) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees;
- Operational / Job Responsibility Review

6. CLOSED MEETING REPORT

7. ADJOURNMENT