

**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  
June 3<sup>rd</sup>, 2014 @ 1:00 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**  
  
C08-CO  
4.1 Review of the Strategic Plan.  
  
D02-NW  
4.2 Community Well-Being Reserve Fund Project Ideas  
  
4.2.1 Ear Falls Civic Centre Project - 2014
  
- 5. ADJOURNMENT**