

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
November 25th, 2013 @ 10:00 a.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**

F11-SR

- 4.1 Submission of an Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund for an Engineering Assessment and Capital Rehabilitation project for the Low Lift Pumping Station at the Ear Falls Water Treatment Plant.

*L04-EA

- 4.2 By-Law No. 1831-13, a By-Law to Enter into Agreements with EACOM Timber Corporation (the “Company” and the Municipal Property Assessment Corporation for the Settlement of Outstanding 2006 – 2013 Property Tax and Assessment Appeals.

F02-WA

- 4.3 Water / Sewer Rate Review.

- 5. ADJOURNMENT**