

1.0 CALL TO ORDER

Mayor Kraemer will call to Order at 5:00 p.m. on Monday, July 08, 2013 a Joint Meeting of the Councils of The Corporation of the Municipality of Kincardine, The Corporation of the Municipality of Arran-Elderslie and The Corporation of the Township of Huron-Kinloss in the Council Chambers at the Kincardine Municipal Administration Centre.

The special meeting was called to consider the natural gas project.

2.0 ROLL CALL**3.0 DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
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4.0 BUSINESS FOR WHICH THE SPECIAL MEETING IS CALLED

4.1 Natural Gas Project

4.2 Closed Session (if required)

5.0 ADJOURNMENT

Motion # 07/08/13 -

Moved by:

Seconded by:

THAT this meeting be adjourned at .