

1.0 CALL TO ORDER

Mayor Kraemer will call to Order at 5:00 p.m. on Monday, June 24, 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**

David Matchett of AMEC Environment & Infrastructure, Todd Karry of EFG Energy Fundamentals Group LLC, and Bart Cameron of Bruce Telecom will make presentations.

4.2 Closed Session**Motion #06/24/13 -**

Moved by:

Seconded by:

THAT Council move into closed session to consider the security of the property of the municipality or local board (natural gas project);
AND FURTHER THAT Council return to regular open meeting upon completion.

5.0 ADJOURNMENT**Motion # 06/24/13 -**

Moved by:

Seconded by:

THAT this meeting be adjourned at