

Minutes of a Closed Meeting
of the City of White Rock Council
held in the City Hall Boardroom
September 9, 2013

[...]

5. **EPCOR NEGOTIATIONS UPDATE AND DRAFT TWO-WAY
CONFIDENTIALITY AGREEMENT**

[Community Charter 90(1) (k)]

Working Draft Two-Way Confidentiality Agreement between EPCOR
White Rock Water Inc. and the City of White Rock.

2013-IC-056

It was MOVED and SECONDED

THAT Council:

- 1) Approves in principle the Working Draft Two-Way Confidentiality Agreement between EPCOR White Rock Water Inc. and the City of White Rock as included in the September 9, 2013 closed Council meeting agenda; and
- 2) Authorizes the Mayor and City Clerk to execute a two way Confidentiality Agreement between EPCOR White Rock Water Inc. and the City of White Rock once finalized by the City's solicitor.

CARRIED