

Minutes of a Closed Meeting
of City of White Rock Council held in the
Gallery, White Rock Community Centre
April 28, 2014

[...]

5. **EPCOR WHITE ROCK WATER UTILITY (THE UTILITY)**

[Community Charter 90(1) (k) and (i)]

Letter dated April 15, 2014 from EPCOR White Rock Water Utility regarding the proposed exchange of valuation reports between EPCOR White Rock Water Inc. and the City of White Rock for the purpose of attempting to negotiate a value for the potential sale of the utility to the City.

2014-IC-035

It was MOVED and SECONDED

THAT Council:

1. Receives the April 15, 2014 correspondence from EPCOR regarding the proposed exchange of valuation reports between EPCOR White Rock Water Inc. and the City of White Rock; and
2. Authorizes the Mayor and City Clerk to sign the agreement prior to exchanges of the evaluation packages.

CARRIED