Minutes of a Closed Meeting of City of White Rock Council held in the City Hall Board Room July 13, 2015

[...]

## 5. <u>WATER UTILITY PURCHASE – LETTER OF INTENT</u>

[Community Charter Section 90(1) (e), (g), (i), and (k)] The Chief Administrative Officer gave an overview of the Letter of Intent the City has signed with Epcor and gave an update in regard to the Definitive Agreement.

## 2015-IC-065 It was MOVED and SECONDED

THAT Council receives for information the verbal update provided by the Chief Administrative Officer in regard to the Letter of Intent and the Definitive Agreement with Epcor.

## CARRIED