

Minutes of a Closed Meeting  
of City of White Rock Council held in the  
City Hall Council Chambers  
September 14, 2015

[...]

6. **PAUL HILDEBRAND: PURCHASE OF WATER UTILITY SERVICE**

*[Community Charter Section 90(1) (g), (i) and (k)]*

Chief Administrative Officer noted the following items of information and gave a brief update regarding each:

- Asset Purchase Agreement (City of White Rock / Epcor White Rock Water Inc.)
- Draft Operational, Maintenance and Capital Works Agreement

Paul Hildebrand, Lidstone and Company Barristers and Solicitors reiterated the following points from the Asset Purchase Agreement between Epcor White Rock Water Inc. and the City of White Rock dated August 28, 2015:

Section 5.10 Public Announcements (full requirements of each can be found on page 29 of the agreement) including:

- Only specific officers and employees and their successors will communicate with media regarding the purchase and sale of the assets and other subject matter of the agreement (Mayor Baldwin, Dan Bottrill, Chief Administrative Officer and Shannon Levesque Communications Officer);
- Any statements or announcements will be consistent with and respect the noted principles i – iv) within the agreement;
- Term section 5.10 Public Announcement applies.