Minutes of a Closed Meeting of City of White Rock Council held in the City Hall Boardroom May 30, 2016

[...]

3.5

## WATER UTILITY ASSET PURCHASE AGREEMENT THROUGH ARBITRATION

[Community Charter Section 90(1) (e), (g), (i), and (k)] The Chief Administrative Officer gave a verbal update in regard to the selection of an arbitrator for the arbitration between Epcor White Rock Water Inc. and the City for the purchase of assets of the water utility.

Donald Spence is being considered as the arbitrator for the arbitration. A final review is required to ensure there is no conflict of interest.