

CERTIFIED RESOLUTION

The City of White Rock Council at their February 11, 2019 Closed Council meeting adopted the following resolution:

6. WATER UTILITY PURCHASE – SUMMARY DOCUMENTATION FOR CONSIDERATION OF RELEASE

THAT Council waive confidentiality over all previous in-camera minutes that deal with the water acquisition, and that those minute extracts be posted to the City's website;

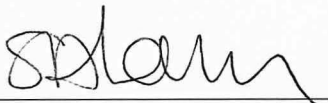
THAT Council direct legal counsel to request legal consent of EPCOR to release the valuations prepared for the purchase price. Failing the consent of EPCOR, to the release of the valuations used to determine the purchase price, the City shall cooperate in any proceedings before the office of the Information and Privacy Commissioner (OIPC) to determine if the valuation should be released; and

THAT the City waives settlement privilege to the negotiations of the purchase price.

CARRIED

THAT Council authorize the public release of this resolution.

CARRIED



Stephanie Lam, Deputy Corporate Officer
February 28, 2019

City Clerk's Office

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City of White Rock

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