

June 18, 2013

DISTRICT OF LANTZVILLE
IN-CAMERA M E M O R A N D U M

To: Mayor & Council
From: Twyla Graff, CAO
Re: **Draft - Lantzville/Nanaimo Water Agreement**

Please find attached draft Lantzville/Nanaimo Water Agreement dated December 14, 2011. In discussions with Al Kenning on Tuesday, June 18, Mr. Kenning has indicated that they will have the City's legal counsel amend the agreement to reflect the new recently negotiated principles. Following this amendment a copy will be provided to the District for our review.

In the interim I am preparing a letter, a copy of which will be provided to Council for comment and review prior to distribution, that will highlight the more significant principles of our negotiations for a water supply from the City of Nanaimo including details of the draft agreement for distribution to the residents of Lantzville.

Further, Council may wish to provide staff with a resolution authorizing the release of our water discussions with the City, in particular, details of the agreement.