

IN-CAMERA COUNCIL MEETING

JULY 25, 2017

DECISIONS AND REPORTS RELEASED

Vancouver Landfill Renewable Natural Gas Project Update and Next Steps

- A. THAT Council authorize and direct staff to finalize negotiations in respect of a contract with FortisBC Energy Inc. relating to the Vancouver Landfill Renewable Natural Gas Project described in this report provided the terms of such contract align with the project risk and reward parameters and principles summarized in this report.
- B. THAT Council, subject to the terms of the contract being negotiated to the satisfaction of the City's General Manager of Engineering Services, Director of Finance, Chief Procurement Officer and Director of Legal Services, authorize and direct each of the foregoing to execute the contract on behalf of the City.
- C. THAT no legal rights or obligations will be created by Council's adoption of these Recommendations unless and until such contract is executed by all of the authorized signatories of the City set out in B above.
- D. THAT upon award of the contract as contemplated in A, B and C above, the award will be reported by the Chief Procurement Officer to Council at the next Council meeting.

The Administrative Report dated July, 20, 2017, refers. RTS #12096

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