



REPORT TO COUNCIL

To: **Mayor and Councillors**

Subject: **Approval of the E-Comm Board of Directors Designates for the 2021-2022 Term**

File #: 0110.00

Doc #:

From: Paula Kusack
Deputy Corporate Officer

Date: July 15, 2021

RECOMMENDATION:

1. THAT Council approves City of White Rock's chosen representative as a designate for election to the E-Comm Board of Directors for the 2021-2022 term.
2. THAT Council approves City of Surrey's chosen representative as a designate for election to the E-Comm Board of Directors for the 2021-2022 term.

PURPOSE:

The purpose of the report is to consider approval of the City of White Rock and City of Surrey's chosen representatives as designates for the E-Comm Board of Directors for the 2021-2022 term, in accordance with the rotation schedule agreed upon and adopted in 2019 by the City of Langley, Township of Langley, City of Surrey and City of White Rock. (Attachment 1)

POLICY:

Section 4.2.1.5 of the E-Comm Members' Agreement specifies that the grouping of Surrey, White Rock, Langley City and Langley Township collectively share two seats on the Board of Directors. (Attachment 2)

COMMENTS/ANALYSIS:

In 2019 the City of Langley, Township of Langley, City of White Rock and City of Surrey agreed upon a rotation schedule for two shared E-Comm Board of Directors seats based on approximate population representation. The result was that the City of Surrey would retain a seat on a continuing basis and the other three municipalities would share a seat on a rotating basis. The City of Langley has just completed a two-year term on the Board

and as per the agreement, a new representative from the City of White Rock needs to be appointed for the upcoming two-year term.

The rotation schedule for the shared seat on the E-Comm board is as follows:
City of Langley – 2 year term – beginning at 2019 Annual General Meeting
City of White Rock - 2 year term - beginning at the 2021 Annual General Meeting
Township of Langley - 4 year term - beginning at the 2023 Annual General Meeting

BUDGET IMPLICATIONS:

N/A

ALTERNATIVES:

Do not approve the City of White Rock and/or City of Surrey chosen representative.

Respectfully Submitted,



Paula Kusack
Deputy Corporate Officer

Attachments:

1. Resolution to adopt the shared E-Comm Board of Directors shared representation rotation schedule.
2. Section 4.2 1.5 of the E-Comm Members' Agreement

CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:

I support the recommendation.



Francis Cheung, P. Eng.
Chief Administrative Officer