

July 28, 2021

File: 0540-20

Via email: krystal.boros@ecomm911.ca

Krystal Boros  
Assistant Corporate Secretary  
**E-Comm 9-1-1**  
3301 East Pender Street  
Vancouver, BC V5K 5J3

Dear Ms. Boros:

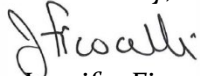
**Re: City of Surrey E-Comm 9-1-1 Board of Director Designate for Election and Designate to the 2021 Annual General Meeting**

At the Regular Council - Public Hearing meeting of July 26, 2021, Council considered Corporate Report R149 - E-Comm 9-1-1 Board of Director Designate for Election and Designate to the 2021 Annual General Meeting, the City of Surrey Council passed the following resolution:

*"That Council:*

1. *Approve Terry Waterhouse, General Manager, Policing Transition, as a designate for election to the E-Comm Board of Directors (the "Board");*
2. *Endorse the individual chosen by the City of White Rock as a designate for election to the Board;*
3. *Designate Terry Waterhouse, General Manager, Policing Transition, as the City of Surrey's representative to the 2021 Annual General Meeting ("AGM") and generally for any required business prior to the 2022 AGM of the Shareholders of E-Comm; and*
4. *Authorize the City Clerk to forward a copy of the resolution to E-Comm, the City of Langley, City of White Rock and the Township of Langley.*

Yours truly,

  
Jennifer Ficocelli  
City Clerk

JF/lea

cc: Kelly Kenney, Corporate Officer, City of Langley  
Tracy Arthur, Director of Corporate Administration, City of White Rock  
Wendy Bauer, Township Clerk, Township of Langley