



July 27, 2021

File No. 7150-01

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

Dear Ms. Boros,

Re: E-Comm Board of Directors Designate and Township of Langley Representative

The Township of Langley Council, at its July 26, 2021 Special Closed Council meeting, passed the following resolution:

That Council confirm the representative to be appointed by the City of White Rock as a nominee for the E-Comm Board of Directors for the designated group of the Township of Langley and the Cities of Langley, Surrey, and White Rock for a two (2) year term beginning with the 2021 Annual General Meeting;

That Council confirm the representative to be appointed by the City of Surrey as a nominee for the E-Comm Board of Directors for the designated group of the Township of Langley and the Cities of Langley, Surrey, and White Rock for a two (2) year term beginning with the 2021 Annual General Meeting; and

That Council designate Councillor Long as the Township of Langley representative for the E-Comm Annual General Meetings in September 2021, September 2022 and any Special Meetings that occur prior to the Annual General Meeting in September 2022.

Councillor Long's contact information is as follows:

Civic Facility Phone: 604.532.3581
Email: blong@tol.ca
Cell Phone: 604.671.8948

This resolution confirms that the Township of Langley agrees to the representatives to be appointed by the City of Langley and the City of Surrey as the nominees for the 2021-2022 terms.

Respectfully,

W. Bauer, CMC
TOWNSHIP CLERK

copy J. Ficocelli, City Clerk, City of Surrey
T. Arthur, City Clerk, City of White Rock
K. Kenny, Corporate Officer, City of Langley