

July 27, 2021

E-Comm 9-1-1  
3301 East Pender Street  
Vancouver BC V5K 5J3

Attention: Krystal Boros, Assistant Corporate Secretary

Dear Ms. Boros:

**RE: CITY OF WHITE ROCK E-COMM BOARD OF DIRECTORS DESIGNATE – 2021 - 2022 TERM**

City of White Rock Council, at their July 26, 2021, Regular Council meeting, endorsed the following resolution regarding the E-Comm Board of Directors selection:

*THAT Council:*

- 1) Appoints Fire Chief Edward Wolfe as the City of White Rock Representative for a two-year term beginning with the E-Comm Annual General Meeting of 2021; and*
- 2) Endorses the individual(s) as appointed by the City of Surrey and the Township of Langley.*

This was discussed in accordance with Council's February 11, 2019, resolution where a rotation of the two (2) shared E-Comm Board of Director seats, beginning with the 2019 E-Comm Annual General meeting, was endorsed as follows:

- *City of Langley- two-year term (beginning at the 2019 AGM);*
- *City of White Rock- two-year term (beginning at the 2021 AGM); and*
- *Township of Langley - four-year term (beginning at the 2023 AGM).*

Contact information for Chief Wolfe is as follows:

**Email:** [ewolfe@whiterockcity.ca](mailto:ewolfe@whiterockcity.ca)  
**Telephone:** 604-541-2122

If you have any questions regarding Council's appointment, please contact me at [tarthur@whiterockcity.ca](mailto:tarthur@whiterockcity.ca) or call 604 541 2212.

Sincerely,



Tracey Arthur, Director of Corporate Administration

cc: Mayor and Council  
City of Surrey, City Clerk's Office  
City of Langley, Corporate Officer's Office  
Township of Langley, Township Clerk's Office

**Corporate Administration**  
P: 604.541.2212 | F: 604.541.9348

**City of White Rock**  
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**WHITE ROCK**  
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