



CITY OF LANGLEY

MOTION

E-Comm Board of Directors Designates – 2022-2023 Term

Background:

Motion passed by Council in April 2019:

WHEREAS the Cities of Langley, Surrey and White Rock and the Township of Langley share a designated grouping for the appointment of E-Comm Board of Directors pursuant to section 4.2.1.5 of the E-Comm Members' Agreement; and

WHEREAS the sharing of the two Board of Director chairs for the grouping would be most equitable based on approximate population representation;

NOW THEREFORE BE IT RESOLVED that the City of Langley Council confirms support of the following rotation of the two shared E-Comm Board of Director seats beginning with the 2019 E-Comm Annual General Meeting and continuing forward using the rotation given below:

*City of Surrey – one dedicated, continuing Board of Director seat;
City of Langley – two year term (beginning the 2019 Annual General meeting);
City of White Rock – two year term (beginning the 2021 Annual General meeting);
Township of Langley – four year term (beginning the 2023 Annual General meeting).*

Attachment:

1. Correspondence from E-Comm dated March 25, 2022

Recommendation:

THAT:

1. Council approves City of White Rock's chosen representative as a designate for election to the E-Comm Board of Directors for the 2022-2023 term.
2. Council approves City of Surrey's chosen representative as a designate for election to the E-Comm Board of Directors for the 2022-2023 term.