



April 5, 2023

File No. 7510-01

Kelly Kenney
Corporate Officer
City of Langley
20399 Douglas Crescent
Langley, BC V3A 4B3

Jennifer Ficocelli
City Clerk
City of Surrey
13450-104 Avenue
Surrey, BC V3T 1V8

Tracey Arthur
Director of Corporate
Administration
City of White Rock
15322 Buena Vista Avenue
White Rock, BC V4B 1Y6

VIA EMAIL

Re: E-Comm Board of Director Designates for Cities of Langley, Surrey, and White Rock, and the Township of Langley

As per schedule A of the E-Comm Members Agreement, the Cities of Langley, Surrey, White Rock and the Township of Langley may select two members as nominees for the E-Comm Board of Directors. The Township of Langley respectfully requests that the previously agreed upon rotation be continued and the City of Surrey and Township of Langley provide the nominees for the next agreed upon four (4) year term beginning with the 2023 E-Comm Annual General Meeting.

In anticipation of the continuing cooperation of our Designated Group, the Township of Langley Council has adopted the following resolution:

That Councillor Barb Martens be appointed as the E-Comm Board Member designate from the Township of Langley; and

That Councillor Barb Martens' name be forwarded to the Cities of Langley, Surrey, and White Rock for their endorsement as a nominee for the designated group of the Township of Langley, and the Cities of Langley, Surrey, and White Rock for a four (4) year term beginning with the 2023 Annual General Meeting; and

That Council endorse 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 four (4) year term beginning with the 2023 Annual General Meeting.

CARRIED

The Township of Langley Council requests that Council Martens be endorsed as one of the two representatives for our Designated group.

Respectfully,

A handwritten signature in black ink, appearing to read 'Wendy Bauer', is written over a light blue horizontal line.

Wendy Bauer
TOWNSHIP CLERK