



REPORT TO COUNCIL

To: **Mayor and Councillors**

Subject: Approval of Township of Langley's New E-Comm Board of Directors Designate for Remainder of 2023-2027 Term

File #: 7130.00

Doc #:

From: Kelly Kenney
Corporate Officer

Date: January 16, 2024

RECOMMENDATION:

THAT City of Langley Council approves the Township of Langley's chosen nominee, Councillor Tim Baillie as designate to the E-Comm Board of Directors for the remainder of the current board term 2023-2027.

PURPOSE:

The purpose of this report is to seek approval of the Township of Langley's new E-Comm Board designate for the remainder of the board term 2023-2027.

POLICY:

Section 4.2.1.5 of the E-Comm Members' Agreement specifies that the grouping of Langley City, Langley Township, Surrey, and White Rock, collectively share two seats on E-Comm's Board of Directors.

Shareholders are required to elect directors every year at the Annual General Meeting which is held in June of each year.

Accordingly, prior to the Annual General Meeting, the municipalities of Surrey, White Rock, Township of Langley and the City must mutually agree upon the individuals who will be nominated to hold the two seats they collectively share on the Board of Directors and subsequently advise E-Comm.

To: Mayor and Councillors

Date: January 16, 2024

Subject: Approval of Township of Langley's New E-Comm Board of Directors Designate for Remainder of 2023-2027 Term

Page 2

Past practice has been to allow each municipality whose turn it is to serve on the Board to determine who their representative will be, with the other municipalities endorsing the selected representative.

COMMENTS/ANALYSIS:

In 2019, the City of Langley, Township of Langley, City of White Rock and City of Surrey each passed Council resolutions agreeing upon a regular rotation schedule for the two shared E-Comm Board of Directors seats based on approximate population representation.

The result was that the City of Surrey would retain one of the seats on a continuing basis and the other three municipalities would share the other seat on a rotating basis.

The rotation schedule for the shared seat on the E-Comm board was established as follows:

City of Langley – 2-year term – beginning at 2019 Annual General Meeting

City of White Rock - 2-year term - beginning at the 2021 Annual General Meeting

Township of Langley - 4-year term - beginning at the 2023 Annual General Meeting

In correspondence dated January 16, 2024 (Attachment 1), the Township has advised that Councillor Tim Baillie is being recommended as designate to the E-Comm Board for the remainder of the term, thus requiring concurrence from the other three municipalities.

BUDGET IMPLICATIONS:

N/A

ALTERNATIVES:

Council could choose not to concur with the Township of Langley's E-Comm Board of Directors nominee. (not recommended).

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Subject: Approval of Township of Langley's New E-Comm Board of Directors Designate for Remainder of 2023-2027 Term

Page 3

Respectfully Submitted,



Kelly Kenney
Corporate Officer

Attachment:

1. Correspondence from Township of Langley dated January 16, 2024

CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:

I support the recommendation.



Francis Cheung, P. Eng.
Chief Administrative Officer