



January 16, 2024

File No. 7510-01

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

VIA EMAIL

Dear Ms Kenney:

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

At the January 15, 2024 meeting of Council, the Township of Langley Council adopted a resolution that in part read:

That Councillor Baillie be appointed as the E-Comm Board Member designate from the Township of Langley, effective immediately; and

That Councillor Baillie's name be forwarded to the Cities of Langley, Surrey, and White Rock for their endorsement as the nominee for the Township of Langley for the remainder of the current four (4) year term that began in 2023.

As per Schedule A of the E-Comm Members Agreement, the Cities of Langley, Surrey, White Rock and the Township of Langley must concur with the selected nominees for the two E-Comm Director positions for the grouping. The group rotation currently includes one of the representatives be from the Township of Langley for the terms between the Annual General Meetings held from 2023 to 2027.

The Township of Langley respectfully requests that the City of Langley concur with the updated representation for the grouping and provide an updated resolution to E-Comm appointing Councillor Tim Baillie as one of the nominees.

Respectfully,

A handwritten signature in black ink, appearing to read 'W. Bauer', is written over a faint, illegible printed name.

Wendy Bauer
TOWNSHIP CLERK