

# Corporate Report

NO: <u>R069</u>

COUNCIL DATE: APRIL 16, 2007

### **REGULAR COUNCIL**

TO: Mayor & Council DATE: April 12, 2007

FROM: City Manager FILE: E-Comm Board

**SUBJECT:** Designation of Board Members to the E-Comm Board

### RECOMMENDATION

It is recommended that Council:

- 1. approve Chief Len Garis as a designate to the E-Comm Board;
- 2. approve a person as chosen by White Rock City Council as the other designate to the E-Comm Board;
- 3. authorize the City Clerk to so advise the Corporate Secretary of E-Comm; and
- 4. authorize City Clerk to forward a copy of this report and the related Council resolution to the Township of Langley and the City of White Rock as information.

### **BACKGROUND**

In a letter dated March 16, 2007 (copy attached), the Corporate Secretary for E-Comm has requested that the City of Surrey in consultation with the Township of Langley and the City of White Rock advise of designates to the E-Comm Board of Directors for 2007/2008. Pursuant to the E-Comm Members Agreement, the three municipalities are entitled to designate two mutually agreed upon individuals for election to the Board.

The two members to the current Board representing the three municipalities are Chief Len Garis of the City of Surrey and Councillor Grant Ward of the Township of Langley. Past practice has been that the Township of Langley and the City of White Rock alternate designating one individual to the Board from year to year. This year it is White Rock's turn to designate an individual to the Board. By agreement between the municipalities, Chief Garis has served as the other representative to the Board since its inception in 1998.

## **DISCUSSION**

Both the Township of Langley and the City of White Rock have advised that they are satisfied with Chief Garis remaining as a designate to the Board.

The City of White Rock has not yet made a decision with respect to who they will designate to the Board; however, they expect to make that decision shortly. In order to respond to the request from the E-Comm Corporate Secretary within the requested timeframe, it is recommended that Council approve Chief Garis as a designate to the E-Comm Board and further advise that it will endorse the other designate to the Board as selected by White Rock City Council.

Murray Dinwoodie City Manager

c.c. Chief Len Garis

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