



# Corporate Report

NO: R092

COUNCIL DATE: May 26, 2008

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## REGULAR COUNCIL

TO: **Mayor & Council** DATE: **May 26, 2008**  
FROM: **City Manager** FILE: **7150-20 (E-Comm)**  
SUBJECT: **Designation of Board Members to the E-Comm Board**

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## 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 Langley Township 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 May 12, 2008 (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.

By agreement between the municipalities, Chief Garis has served as a representative to the Board since its inception in 1998. Past practice has been that the Township of Langley and the City of White Rock alternate designating the other representative to the Board from year to year. This year it is Langley Township's turn to designate an individual to the Board.

## **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 Township of Langley 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 Langley Township Council.

Murray Dinwoodie  
City Manager

Attachment

c.c. Chief Len Garis

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