



Corporate Report

NO: R087

COUNCIL DATE: May 25, 2009

REGULAR COUNCIL

TO: Mayor & Council DATE: May 20, 2009
FROM: City Manager FILE: 7150-20 (E-Comm)
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 the individual chosen by City of White Rock Council and Township of Langley Council as a designate to the E-Comm Board;
3. authorize the City Clerk to advise the Corporate Secretary of E-Comm accordingly; and
4. authorize the 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 9, 2009 (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 2009/2010. 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 the City of White Rock'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 City of White Rock and the Township of Langley are currently in discussion with respect to whom they will designate to the Board; however, they expect to make that decision shortly. 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 City of White Rock and Township of Langley Council.

Murray Dinwoodie
City Manager

Attachment: Letter, dated March 9, 2009 from E-Comm

c.c. Chief Len Garis