



CITY OF RICHMOND

REPORT TO COUNCIL

TO: Richmond City Council

DATE: June 8, 2000

FROM: Greg Halsey-Brandt
Mayor

FILE: 5125-17

**RE: Appointment to Board of Directors
Emergency Communications for Southwest British Columbia (E-Comm)**

RECOMMENDATION

That Councillor Derek Dang be appointed as the City of Richmond's designated representative for the Board of Directors of Emergency Communications for Southwest British Columbia (E-Comm).

Greg Halsey-Brandt
Mayor

STAFF REPORT

ORIGIN

The City of Richmond is a Member of the Emergency Communications for Southwest British Columbia. As such, we are entitled to designate one individual to represent the City on the Board of Directors of E-Comm. A request for a nomination from the City was received from E-Comm on June 6, 2000.

ANALYSIS

Currently, the City's designated representative on the Board of E-Comm is Councillor Derek Dang. Under E-Comm's Company Act, the appointment of Directors must be made on an annual basis. E-Comm has requested that the City forward the name of our designated representative by August 16, 2000 so that the Board of Directors may be elected at the E-Comm Annual General Meeting on September 15, 2000.

CONCLUSION

Councillor Derek Dang has been Richmond's designated representative on E-Comm over the past year, and he has indicated he is prepared to let his name stand for the coming year. I hereby recommend that Council approve him.

Greg Halsey-Brandt
Mayor

E-Comm

Emergency Communications for
Southwest British Columbia Incorporated

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June 6, 2000

Mayor and Council
City of Richmond
City Hall, 7577 Elmbridge Way
Richmond, BC V6X 2Z8

Dear Mayor and Council:

The Annual General Meeting (the "Meeting") of the Members of E-Comm Emergency Communications for Southwest British Columbia Incorporated ("E-Comm") will be held on Friday, September 15, 2000, and at that time the Board of Directors will be elected for the 2000/2001 year. Section 4.2 of the E-Comm Members' Agreement provides for the designation of individuals by a Member or a Designated Group of Members for election to the Board of Directors, within a time period sufficient for the individual's name to be placed before the Class A Members at the Meeting.

Our records indicate that the City of Richmond has purchased two Class A and one Class B Shares in the capital of E-Comm. Pursuant to the Members' Agreement, you are therefore entitled to designate one individual to represent you on the Board of Directors of E-Comm.

Please forward to my attention, no later than August 16, 2000, the name of your designated individual for election at the Meeting to the Board of Directors. If you require any additional information, I would be pleased to provide it. Thank you for your prompt attention to this matter.

Yours truly,

Susan Campbell

Ms. Susan Campbell
Corporate Secretary

