



**To:** Richmond City Council  
**From:** Councillor Linda Barnes  
Chair, Community Safety Committee  
**Date:** July 16<sup>th</sup>, 2002  
**File:** 5125-17-01  
**Re:** **APPOINTMENT TO BOARD OF DIRECTORS  
EMERGENCY COMMUNICATIONS FOR SOUTHWEST BRITISH COLUMBIA  
(E-COMM)**

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The Community Safety Committee, at its meeting held on July 9<sup>th</sup>, 2002, considered the attached report, and recommends as follows:

**Committee Recommendation**

*That Mr. Chuck Gale be appointed as the City of Richmond's designated representative for the Board of Directors of Emergency Communications for Southwest British Columbia (E-Comm).*

Councillor Linda Barnes, Chair  
Community Safety Committee

Attach.

VARIANCE

Please note that staff recommended the following:

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

## Staff Report

### Origin

As a Member of the Emergency Communications for Southwest British Columbia, the City of Richmond is entitled to designate one individual to represent the City on the Board of Directors of E-Comm, and on July 23, 2001 Council adopted the following resolution:

*"That Mr. George Duncan be appointed as the City's designated representative for the Board of Directors of Emergency Communications for South-West British Columbia (E-Comm), and that Mr. Chuck Gale be appointed as his alternate."*

### Analysis

The appointment of Directors to the E-Comm Board is required on an annual basis and in the summer of 2001, prior to the by-election, as there were insufficient members of Council to be able to appoint a Director, Mr. George Duncan, CAO, was appointed the City's designated representative for the interim period.

As Mr. Duncan has subsequently submitted his resignation effective August 1, 2002, and the renewal date for appointment of Directors is imminent, it is timely to appoint a member of Council to represent the City on this Board.

### Financial Impact

Not applicable.

### Conclusion

Mr. George Duncan has been Richmond's designated representative on E-Comm over the past year, and as he is now resigning from his position with the City, appointment of a Council member for a one year term is necessary.



Pam Portman

Executive Assistant to the General Manager, Community Safety

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