



CITY OF RICHMOND

REPORT TO COUNCIL

TO: Richmond City Council
FROM: J. Richard McKenna
City Clerk
RE: E-COMM APPOINTMENT

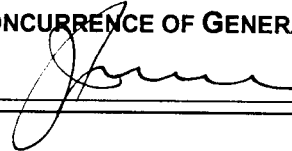
DATE: July 19, 2001
FILE: 5130-01

STAFF RECOMMENDATION

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.


J. Richard McKenna
City Clerk

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CONCURRENCE OF GENERAL MANAGER



STAFF REPORT

The attached letter from E-Comm requests an appointment to the Board of Directors by August 13th, 2001, and this must be undertaken on July 23rd, 2001 in order to meet this deadline. At the suggestion of Acting Mayor McNulty, CEO George Duncan, (with General Manager Chuck Gale as an alternate), are proposed for appointment. This is consistent with the E-Comm agreement which does not require the appointment of an elected official to represent the City. Because of the requirements of the E-Comm agreement, this appointment will run for one year – until August, 2002.

Attach.



Emergency Communications for
Southwest British Columbia Incorporated

3301 East Pender Street, Vancouver, BC V5K 5J3
Peter Martin, General Manager Tel: (604) 215 5002
Susan Campbell, Corporate Secretary Tel: (604) 215 5008
E-Comm Fax: (604) 215 5001

June 6, 2001

Mayor and Council
City of Richmond
6911 No. 3 Road
Richmond, BC V6Y 2C1

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5130-01

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 14, 2001, and at that time the Board of Directors will be elected for the 2001/2002 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 13, 2001, 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,

Ms. Susan Campbell
Corporate Secretary

