

Memorandum

Date: September 13, 2021
Submitted by: Legislative Services Division
Subject: Voting Representative for the E-Comm 2021 Annual General Meeting

The 2021 Annual General Meeting of the Shareholders of E-Comm Emergency Communications for British Columbia Incorporated will be held on September 23, 2021 at 10:00am by video conference for the following purposes:

1. To receive, consider, and approve the minutes from the Annual General Meeting held September 17, 2020.
2. To receive, consider, and approve the minutes from the Extraordinary General Meeting held June 24, 2021.
3. To receive the Financial Statements for the Company for the period ended December 31, 2020 and the report of the auditors thereon.
4. To appoint the auditors of the Company for the ensuing year, and to authorize the Directors to fix the remuneration to be paid to the auditors.
5. To set the number of Directors for the ensuing year.
6. To elect Directors to hold office until the close of the next Annual General Meeting.
7. To transact such other business as may properly come before the meeting or any adjournments or postponements thereof.

An invitation letter (**Attachment 1**) and Notice of AGM package (**Attachment 2**) are attached to this memo for Council consideration. E-Comm is requesting confirmation of the City of Port Moody's voting representative to attend the upcoming AGM and vote the share(s) of the City of Port Moody. The recommended resolution is:

THAT _____ be appointed as the City of Port Moody's voting representative for the 2021 Annual General Meeting of the Shareholders of E-Comm Emergency Communications for British Columbia Incorporated to be held on September 23, 2021 as recommended in the memo dated September 13, 2021 from the Legislative Services Division regarding Voting Representative for the E-Comm 2021 Annual General Meeting.

Council may also appoint a proxy and provide direction to vote for or against any or all recommendations listed on the Form of Proxy (page 29 of the AGM package).

Attachment(s)

1. Invitation letter dated September 3, 2021.
2. Notice of AGM package – September 23, 2021.

Report Approval Details

Document Title:	Voting Representative for the E-Comm 2021 Annual General Meeting.docx
Attachments:	- Attachment 1 - Invitation letter dated September 3, 2021.pdf - Attachment 2 - Notice of AGM package - September 23, 2021.pdf
Final Approval Date:	Sep 15, 2021

This report and all of its attachments were approved and signed as outlined below:

Dorothy Shermer - Sep 14, 2021 - 4:45 PM

Tim Savoie - Sep 15, 2021 - 1:29 PM