

Memorandum

Date: June 2, 2022
Submitted by: Legislative Services Division
Subject: 2022 Annual General Meeting of E-Comm Members

An Annual General Meeting of the Shareholders of E-Comm Emergency Communications for British Columbia Incorporated will be held on Thursday, June 23, 2023 at 9:00am at the Executive Inn at 4201 Lougheed Highway in Burnaby. The invitation, Notice of Meeting, minutes of the 2021 Annual General Meeting, Audited Financial Statements for the year ended December 31, 2021, and a Form of Proxy are included in **Attachment 1**.

E-Comm is requesting that the City of Port Moody provide the name of the representative who will attend the meeting as the voting representative. Please note that this is a separate function from designating a nominee to sit on the Board of Directors, which has already been completed. The recommended resolution is:

THAT _____ be appointed as the City of Port Moody's voting representative for the Annual General Meeting of the Shareholders to be held on June 23, 2022 as recommended in the memo dated June 2, 2022 from the Legislative Services Division regarding 2022 Annual General Meeting of E-Comm Members.

Should Council wish to appoint a proxyholder to attend the meeting and vote at their discretion, the alternate resolution would be:

THAT _____ or, failing them, Doug Campbell, Chair of the E-Comm Board of Directors, be appointed as the City of Port Moody's proxy for the Annual General Meeting of the Shareholders to be held on June 23, 2022 as outlined in the memo dated June 2, 2022 from the Legislative Services Division regarding 2022 Annual General Meeting of E-Comm Members.

Council may also provide direction to vote against any or all of the proposal by resolution.

Attachment(s)

1. E-Comm Special Meeting Package – June 24, 2021.

Report Approval Details

Document Title:	2022 Annual General Meeting of E-Comm Members.docx
Attachments:	- Attachment 1 - E-Comm Special Meeting Package - June 23, 2022.pdf
Final Approval Date:	Jun 6, 2022

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

Natasha Vander Wal for Rosemary Lodge, Manager of Communications and Engagement - Jun 2, 2022 - 10:17 AM

Paul Rockwood, General Manager of Finance and Technology - Jun 2, 2022 - 10:42 AM

Tim Savoie, City Manager - Jun 6, 2022 - 9:58 AM