



Jonathan X. Côté
Mayor

December 11, 2019

Mayor and Council
City of Port Moody
100 Newport Drive
Port Moody, BC V3H 5C3

Dear Mayor Vagramov and Council,

Re: Appointment of E-Comm Board Directors

I am writing to clarify correspondence sent by my office relating to a decision approved by New Westminster City Council on November 25. At that meeting the Council approved supporting a framework for nominating E-Comm board members for the New Westminster-Burnaby-Port Moody-Coquitlam-Port Coquitlam-Belcarra consortium. This framework was proposed by Councillor Trentadue in consultation with members from all the consortium councils. It attempts to balance New Westminster's desire for gender parity and diversity on the E-Comm board with the need for a board member schedule.

New Westminster City Council is requesting your Council to consider the following motion:

Whereas the City [insert name] desires gender parity and diversity on the E-Comm board, and wishes to establish this and a board member schedule with its E-Comm consortium, it therefore resolves:

That the City [insert name] supports gender parity and diversity on the E-Comm board;

That the City [insert name] supports four-year terms for appointees;

That the City [insert name] supports the rotating schedule as follows:

2020 - 2022 Burnaby & Port Coquitlam (remainder of this four year term)

*2022 - 2026 Burnaby & Port Moody
2026 - 2030 Coquitlam & New Westminster
2030 - 2034 Port Coquitlam & Burnaby*

That the City [insert name] agrees that the first City in rotation list will nominate a man or a non-binary person and the second City will nominate someone who self-identifies a woman or non-binary person to the E-Comm Board; on mutual agreement this may be exchanged;

That when it is the City [insert name] turn in the rotation and if they are unable to appoint someone who self-identifies as male, female or non-binary as required above the nomination will go to the next City in rotation; and

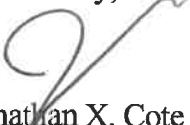
That in the event that no Council can meet the requirements set out above then the City [insert name] agrees when it is their turn to nominate a racialized person.

This motion provides for:

- A rotation schedule. Please note Burnaby is given two slots early in rotation because they are new and missed part of their turn this session;
- Identifies which Council nominates which gender;
- Explains what happens if the two Councils are unable to nominate two board members with gender parity;
- Explains what happens in the event that all Councils are composed of a single gender, or if gender parity is not possible.

If you have any questions about this or would like more information, please contact City Clerk Jacque Killawee at jkillawee@newwestcity.ca or 604-515-3764.

Yours truly,



Jonathan X. Cote
Mayor

Cc: Village of Belcarra
City of Burnaby
City of Coquitlam
City of Port Coquitlam