

Memorandum

Date: August 14, 2020
Submitted by: Executive Assistant to Mayor and Council
Subject: E-Comm Annual General Meeting 2020

On August 14, 2020 Council received a letter from E-Comm (**Attachment 1**) regarding the E-Comm Annual General Meeting to be held electronically on September 17, 2020. Council will need to determine who from Council will attend this meeting or if a proxy is to be given by filling in the below and passing the following resolution:

THAT _____ be authorized to represent the City of Port Moody at the E-Comm Annual General Meeting on September 17, 2020.

Attachment:

1. Letter of Invitation from E-Comm regarding E-Comm Annual General Meeting – September 17, 2020.

Report Approval Details

Document Title:	E-Comm Annual General Meeting 2020.docx
Attachments:	- Attachment 1 - Letter of Invitation from E-Comm regarding E-Comm Annual General Meeting - September 17, 2020.pdf
Final Approval Date:	Aug 25, 2020

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

Tracey Takahashi for Dorothy Shermer, Corporate Officer - Aug 17, 2020 - 12:55 PM

Natasha Vander Wal for Rosemary Lodge, Manager of Communications and Engagement - Aug 18, 2020 - 11:21 AM

Paul Rockwood, General Manager of Finance and Technology - Aug 20, 2020 - 9:28 AM

Tim Savoie, City Manager - Aug 25, 2020 - 3:13 PM