

Staff Report to Council

Administrative Services

FILE: 01-0360-30

REPORT DATE: June 03, 2022 **MEETING DATE:** June 07, 2022
TO: Mayor and Council
FROM: Kate Barchard, Corporate Officer
SUBJECT: **2022 Annual General Meeting of the Shareholders of E-Comm**

CHIEF ADMINISTRATIVE OFFICER REVIEW/APPROVAL:



RECOMMENDATION(S): THAT Council:

- A. As a shareholder of E-Comm, affirm their vote in favour of all proposed resolutions for the June 23, 2022 Annual General Meeting of the Members of E-Comm, as outlined on the Form of Proxy presented to Council at the June 7, 2022 Council Meeting; AND
- B. Appoint Councillor MacDonald as the City's authorized representative for the purposes of the June 23, 2022 E-Comm AGM; OR
- C. Other.

PURPOSE

To seek Council's endorsement of E-Comm's recommended motions to be considered at their June 23, 2022 Annual General Meeting.

☐ Information Report ☒ Decision Report ☐ Direction Report

DISCUSSION

The City has received notice that E-Comm Emergency Communications for BC will be holding their AGM on June 23, 2022. This meeting is to conduct their regular annual business such as approving minutes of the last AGM, appointing their auditor, setting the number of directors, and appointing the directorship for the 2022/23 year. A copy of the meeting invitation and Form

of Proxy has been included as **Attachment A** which outlines the recommended motions.

All Shareholders have the right to attend the Meeting in person or submit a Form of Proxy which indicates their support/non-support of the intended motions. The City must appoint an authorized representative to otherwise attend the meeting or sign the Form of Proxy indicating the City's vote on the proposed matters.

COUNCIL STRATEGIC PLAN ALIGNMENT

☒ Principled Governance ☐ Balanced Economic Prosperity ☐ Corporate Excellence
☒ Community Spirit & Wellbeing ☐ Transportation & Infrastructure Initiatives

FINANCIAL IMPLICATIONS

☒ None ☐ Budget Previously Approved ☐ Referral to Business Planning

PUBLIC PARTICIPATION

☒ Inform ☐ Consult ☐ Involve ☐ Collaborate ☐ Empower

KATZIE FIRST NATION CONSIDERATIONS

Referral ☐ Yes ☒ No

SIGN-OFFS

Written by:

Kate Barchard,
Corporate Officer

ATTACHMENT(S):

A. June 23, 2022 E-Comm AGM Invitation and Form of Proxy