

Tracey Arthur

From: E-Comm Board and Committees <boardandcommittees@ecomm911.ca>
Sent: Wednesday, March 29, 2023 11:40 AM
To: Clerk's Office
Cc: Tracey Arthur; Terry Waterhouse; Edward Wolfe; Sarah Sidhu
Subject: E-Comm Board of Directors Nomination | 2023-2024 Term
Attachments: LTR - 2023-24 Board Nomination - White Rock (29Mar-23).pdf; Schedule A - Section 4.2 Members' Agreement.pdf; Schedule B - FAQ (29Mar-23).pdf

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Good morning,

The E-Comm Annual General Meeting will take place on Thursday, June 22, 2023 and at that time the Board of Directors will be elected by the Shareholders.

The attached letter details our request for a nominee from your municipality. We respectfully request that you review the attached letter and provide us with written confirmation by Monday, May 8, 2023.

Thank you,

Legal and Governance Department
boardandcommittees@ecomm911.ca

E-Comm 9-1-1
Helping to Save Lives and Protect Property



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