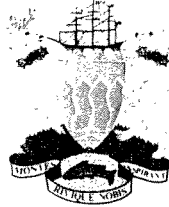


District of North Vancouver

355 West Queens Road
North Vancouver
British Columbia V7N 4N5



2715-07

(29)
James A. Gordon
Manager of Administrative Services
& Municipal Clerk

Telephone 604 990 2211
Fax 604 984 9637
Web www.dnv.org

April 21, 2009
File No: 01.0220.10

Ms. Donna Mah, CMA
Controller/Corporate Secretary
E-Comm 9-1-1
3301 East Pender Street
Vancouver, BC V5K 5J3

Dear Ms. Mah:

Subject: Representation to E-COMM

This is to advise that on Monday, April 20, 2009, the Council for the District of North Vancouver considered the March 27, 2009 report of Mayor Richard Walton regarding **Representation to E-COMM**. Council subsequently passed the following resolution:

"THAT Council endorse designation of Mayor Pam Goldsmith-Jones as the North Shore representative on the E-COMM Board of Directors until the end of the 2009-2010."

A copy of the relevant report is attached for your information.

Yours truly,


James Gordon
Manager of Administrative Services

JAG/smb

Xc: Mayor Darrell Mussatto & Members of Council – City of North Vancouver
Mayor Pamela Goldsmith-Jones & Members of Council – District of West Vancouver

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