

**GREATER VANCOUVER REGIONAL DISTRICT
E-COMM MEMBERS' AGREEMENT AUTHORIZATION BYLAW NO. 1181, 2012**

**A Bylaw to Authorize Entry into the E-Comm Emergency Communications for
Southwest British Columbia Incorporated Members' Agreement:**

WHEREAS:

- A. Greater Vancouver Regional District ("GVRD") was incorporated by Letters Patent issued pursuant to the provisions of the *Municipal Act* on June 29, 1967, and was granted the function of "E911 Emergency Telephone System" by Supplementary Letters Patent dated May 19, 1988;
- B. Pursuant to section 4(2)(a) of the *Emergency Communications Corporations Act* (the "Act"), a regional district must enter into an emergency communications corporation members' agreement by bylaw; and
- C. On October 26, 2012, the Board of GVRD (the "Board") adopted a recommendation to apply to have GVRD become a member of E-Comm Emergency Communications for Southwest British Columbia Incorporated ("E-Comm"), an emergency communications corporation under the Act, by acquiring a Class B Share of E-Comm and to direct staff to prepare a bylaw authorizing GVRD to enter into the E-Comm members' agreement.

NOW THEREFORE the Board in open meeting assembled enacts as follows:


- 1. GVRD is hereby authorized to become a member of E-Comm by subscribing for a Class B Share of E-Comm and to enter into, execute and deliver the amended and restated members' agreement made effective July 1, 2010 between E-Comm and each of the persons who are members of E-Comm (the "Members' Agreement") and to execute and deliver all such further documents and instruments and do all such acts and things as may be necessary or desirable to give effect to the foregoing.
- 2. The Chair or any acting Chair of GVRD is hereby authorized to execute and deliver all such documents and instruments and do all such acts and things as may be required under the Members' Agreement on behalf of GVRD, including, without limitation, voting on the election of directors in accordance with the Members' Agreement and appointing auditors.
- 3. This Bylaw may be cited as the "Greater Vancouver Regional District E-Comm Members' Agreement Authorization Bylaw No. 1181, 2012".

READ A FIRST TIME this 30th day of November, 2012.

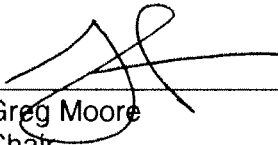
READ A SECOND TIME this 30th day of November, 2012.

READ A THIRD TIME this 30th day of November, 2012.

RECONSIDERED, PASSED AND FINALLY ADOPTED by an affirmative vote this 30th
day of November, 2012.



Paulette A. Vetleson
Secretary



Greg Moore
Chair