

**MAYORS' COUNCIL ON REGIONAL TRANSPORTATION  
IN-CAMERA MEETING RESOLUTIONS**

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Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on April 20, 2018.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled April 20, 2018, with the addition of Item 5.4 – Executive Compensation.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its March 23, 2018 In-Camera meeting as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation appoints Wayne Wright as the Mayors' Council representative on the Screening Panel.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation In-Camera meeting held April 20, 2018 be now terminated.

**CARRIED**

(Time: 12:25 p.m.)