

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **July 26, 2018**.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled July 26, 2018, version dated July 23, 2018, with amendment to add Item 5.2, Joint Planning Committee Update.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its Joint In-Camera meeting with the TransLink Board of Directors held June 28, 2018, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Release the approved motions from its June 28, 2018 In-Camera meeting as listed in the report; and,
2. Receive the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Convene a Joint Committee in November 2018, with representatives from the Mayors' Council on Regional Transportation and the TransLink Board of Directors, to review the Executive Compensation Plan; and
2. Request that the Joint Committee bring back an amended Executive Compensation Plan to the TransLink Board of Directors and the Mayors' Council on Regional Transportation by the end of the first quarter of 2019, with any amendments to take effect as of January 1, 2019.

CARRIED