

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Friday, April 1, 2016.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled April 1, 2016, with the following amendments

- A. Vary the agenda to consider Item 3 prior to Item 2;
- B. Addition of Item 5 – Next Steps; and
- C. Vary the agenda to consider Item 5 prior to Item 4.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held February 26, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its January 27, 2016 In-Camera meeting, as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of the TransLink Board members and staff and municipal staff at the April 1, 2016 In-Camera meeting.

CARRIED