MAYORS’ COUNCIL ON REGIONAL TRANSPORTATION
IN-CAMERA MEETING RESOLUTIONS

Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on December 7, 2017.

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled December 7, 2017, and authorizes the attendance of TransLink Board and staff members at the December 7, 2017 In-Camera meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation adopts the minutes of its In-Camera meeting held November 16, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation releases the approved motions from its November 16, 2017 In-Camera meetings as listed in the report; and receives this report.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation receives the report.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation appoints Mayor Jonathan Coté, Joint Committee on Transportation Planning and Funding Co-Chair, to chair Item 2.2.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation table consideration of Item 2.2, Project Partnership Agreement, to its January 25, 2018 meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation In-Camera meeting held December 7, 2017 be now terminated.

CARRIED

(Time: 12:31 p.m.)