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.)