Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on October 1, 2020.

**It was MOVED and SECONDED**
That the Mayors’ Council on Regional Transportation:
1. Endorse a renewal of the 2021–22 Mayors’ Council Mandate, as proposed in this report;
2. Ask staff to bring back an implementation plan for the renewed 2021–22 Mayors’ Council Mandate at the next meeting for final consideration.
3. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**
That the Mayors’ Council on Regional Transportation:
1. Adopt the 2020 Provincial Election Strategy and key elements of an election platform, as discussed during the meeting;
2. Ask the Chair to work with staff to complete the platform and implement the strategy, as appropriate given election campaign dynamics;
3. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**
That the Mayors’ Council on Regional Transportation:
1. Appoints Karen Horcher to the TransLink Board of Directors, for a term commencing January 1, 2021 and ending December 31, 2023 as recommended by the 2020 Screening Panel.
2. Receive this report.

**CARRIED**