

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

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