

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

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Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **February 25, 2021.**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors Council):

1. Ask the TransLink Board to integrate diversity criteria into its revisions of TransLink's Articles, and its feedback to the Screening Panel;
2. Educate the Mayors' Council appointee to the Screening Panel on the importance of the diversity criteria and of bringing diverse perspectives to the Screening Panel's work;
3. Ask the Minister Responsible for TransLink to consider diversity criteria when appointing the Provincial member to the Screening Panel;
4. Evaluate the effectiveness of near-term efforts to diversify the 2021 Screening Panel's nominee list and develop a follow-up plan as required to continue improvements in 2022.
5. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors Council):

6. Invites the TransLink Board of Directors Chair and Vice-Chair to attend the March 10, 2021 Finance and Governance Committee to discuss the future functioning of committees.
7. Receive this report.

**CARRIED**