

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

---

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **June 1, 2023**.

**It was MOVED and SECONDED**

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

1. Strike an Executive Compensation Plan (ECP) Sub-Committee to work with the TransLink Board of Directors, with Mayor Lahti as Chair and Mayors Ross and Ruimy and any others appointed by the Mayors' Council Chair as members, to develop a report and recommendations on changes to the ECP for consideration by the end of 2023;
2. Ask the Joint ECP Sub-Committee to finalize its terms of reference for consideration at the next meeting; and
3. Receive this report.

**CARRIED**