Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on March 6, 2025:

## It was MOVED and SECONDED

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

- 1. Allocate \$965,253 towards projected 2025 expenditures, out of an estimated total 2025 budget envelope of \$1.831 million, leaving \$866,030 unallocated unless otherwise directed;
- 2. Direct the Chair and Vice-Chair to oversee the 2025 Mayors' Council budget, and report back on plans and results as needed to the Mayors' Council;
- 3. Determines that all costs and expenses approved by the Mayors' Council Executive Director, Chair or Vice-Chair are necessary for the Mayors' Council on Regional Transportation to perform its duties under the *South Coast British Columbia Transportation Authority Act*;
- 4. Release this report publicly upon approval; and
- 5. Receive this report.

CARRIED