

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **Wednesday, November 23, 2016.**

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled November 23, 2016, as revised and circulated on October 11, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held September 16, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of Gigi Chen-Kuo, General Counsel and Corporate Secretary, TransLink, at its November 23, 2016 In-Camera meeting for the discussion on this item.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the Mayors' Council Chair and Vice-Chair to enter into a new contract with Michael Buda based on the key terms outlined in the report dated November 21, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the report titled "2017 Mayors' Council Meeting Dates".

CARRIED