

**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, October 12, 2016.**

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled October 12, 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 releases the approved motions from its September 16, 2016 In-Camera meetings, as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation appoints Janet Austin to the TransLink Board, as recommended by the 2016 Screening Panel.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation appoints Sarah Clark to the TransLink Board, as recommended by the 2016 Screening Panel.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation appoints Anne Giardini to the TransLink Board.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives, for information, the report dated October 4, 2016 titled "Action Items Status Report".

CARRIED