

**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 December 7, 2017.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled December 7, 2017, and authorizes the attendance of TransLink Board and staff members at the December 7, 2017 In-Camera meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held November 16, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its November 16, 2017 In-Camera meetings as listed in the report; and receives this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation appoints Mayor Jonathan Coté, Joint Committee on Transportation Planning and Funding Co-Chair, to chair Item 2.2.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation table consideration of Item 2.2, Project Partnership Agreement, to its January 25, 2018 meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation In-Camera meeting held December 7, 2017 be now terminated.

**CARRIED**

(Time: 12:31 p.m.)