

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Thursday, November 16, 2017.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Adopts the agenda for the In-Camera meeting, scheduled November 16, 2017, as circulated; and
2. Authorizes the attendance of TransLink Board and TransLink and municipal staff and members, as noted on the agenda and amended at the meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held October 19, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its October 19, 2017 In-Camera meetings as listed in the 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 receives the reports provided under Agenda Items 2.2 and 2.3.

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 directs staff to provide a briefing note as soon as possible, regarding whether the voting provisions indicated in the Rules of Procedure for the Conduct of Meetings, which were adopted unanimously on April 7, 2017, will be applied at the December 7, 2017 election of the Chair and Vice-Chair.

CARRIED