

**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, October 19, 2017.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled October 19, 2017, and authorizes the attendance of TransLink Board and staff members at the October 19, 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 September 21, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its September 21, 2017 In-Camera meetings as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the reports provided under Agenda Items 2.1, 2.2, 2.4 and 2.5.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the reports provided under Agenda Items 4.1 and 4.2.

CARRIED