

**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 **September 21, 2018.**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled September 21, 2018.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held July 26, 2018, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Release the approved motions from its July 26, 2018 meeting, as listed in the report; and
2. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Appoints the following individuals to the TransLink Board of Directors, each for a term commencing January 1, 2019 and ending December 31, 2021:
  - a. Tony Gugliotta
  - b. Harj Dhaliwal
  - c. Larry Beasley
2. Refer the Screening Panel's recommendation to increase in the Annual Retainer for the TransLink Board Chair to the Mayors' Council members of the Joint Committee on the Executive Compensation Plan that will be struck in November, 2018; and,
3. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receive this report.

**CARRIED**