

PUBLIC MEETING AGENDA

Version: November 10, 2022

November 17, 2022, 10:00AM to 12:00PM

TransLink, Room 427/428, 400 – 287 Nelson's Court, New Westminster, BC And via Videoconference (live streamed to the Mayors' Council YouTube Channel)

Chair: Vacant Vice-Chair: Vacant

Members

Mayor Andrew Leonard, Bowen Island Municipality
Mayor Mike Hurley, City of Burnaby
Mayor Richard Stewart, City of Coquitlam
Mayor George Harvie, City of Delta
Mayor Nathan Pachal, City of Langley
Mayor Dan Ruimy, City of Maple Ridge
Mayor Patrick Johnstone, City of New Westminster
Mayor Linda Buchanan, City of North Vancouver
Mayor Nicole MacDonald, City of Pitt Meadows
Mayor Brad West, City of Port Coquitlam
Mayor Meghan Lahti, City of Port Moody

Mayor Malcolm Brodie, City of Richmond

Mayor Brenda Locke, City of Surrey
Mayor Ken Sim, City of Vancouver
Mayor Megan Knight, City of White Rock
Mayor Mike Little, District of North Vancouver
Mayor Mark Sager, District of West Vancouver
Director Jen McCutcheon, Electoral Area A
Mayor Eric Woodward, Township of Langley
Chief Laura Cassidy, Tsawwassen First Nation
Mayor John McEwen, Village of Anmore
Mayor Jamie Ross, Village of Belcarra
Mayor Ken Berry, Village of Lions Bay

Note that times for each agenda item are estimates only. This meeting will be <u>livestreamed</u>. Members of the public are invited to observe via livestream given space limitations at TransLink's offices.

10:00AM 1. OATHES OF OFFICE BY NEW MEMBERS 1.1. Meeting overview by Mike Buda, Executive Director 1.2. Land Acknowledgement and Cedar Bough Ceremony led by Cheryl Simpkin, TransLink Senior Indigenous Relations Lead **1.3.** Swearing-in ceremony Annex A: Oath of Office......Page 2 10:30AM 2. ELECTION OF CHAIR, VICE-CHAIR AND TRANSLINK BOARD APPOINTEEORAL 3. PRELIMINARY MATTERS 10:50AM 10:55AM 4. PRESENTATION BY INDIGENOUS REPRESENTATIVES ORAL Presentation by Chief Rhonda Larrabee (Qayqayt First Nation) and Michelle George (Cultural & Technical Specialist, Tsleil-Waututh Nation) 11:30AM 5. REPORT OF TRANSLINK MANAGEMENTON TABLE 12:00PM 6. ADJOURN

Note that Mayors' Council members may participate in-person or via Zoom videoconferencing. Zoom connection information sent separately via e-mail. Members of the public are welcome to observe via the

live stream on the Mayors' Council's YouTube Channel.



OATH OF OFFICE

	(Name of person swearing/affirming oath)
Do	o swear/solemnly affirm that:
1.	I will truly, faithfully and impartially, to the best of my knowledge, skills and ability, execute the office of member of the Mayors' Council on Regional Transportation.
2.	I will, when exercising my powers and duties under the <i>South Coast British Columbia Transportation Authority Act</i> as a member of the Mayors' Council on Regional Transportation, consider the interests of the transportation service region as a whole.
Sv	vorn/affirmed by me,
At	New Westminster, British Columbia
Or	n November 17, 2022
 (Si	ignature of person swearing/affirming oath)
(Si	ignature of person administering oath)
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