

TransLink Board of Directors

Open Board Meeting Agenda Items

March 30, 2017

400 - 287 Nelson's Court
New Westminster, BC V3L 0E7

Join us on Thursday, March 30, 2017 at 10 a.m. for the Open Board Meeting. Delegations are invited to present after brief opening remarks. The period of public input may be extended at the discretion of the Board. To apply to make a presentation to the Board please complete the [Public Input Application Form](#) before 8 a.m. on Tuesday, March 28, 2017.

The following agenda items will be considered by the Board following the receipt of public input:

- Previous Minutes
- Custom Transit Service Delivery Review
- CEO's Report
- Executive Reports from Transit Police, BCRTC, CMBC
- Reports from Board Committee Chairs
- 2016 Audited Consolidated Financial Statements
- 2017 Property Tax Bylaw and 2017 Replacement Tax
- Transit Tariff Amendments