

**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 **April 29, 2021**.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors Council):

1. Endorse the use of unallocated funds from the Investing in Canada Infrastructure Program to fund existing commitments in the Phase Two Plan's Expo and Millennium Upgrade Program, including expanded functionality at the new operations and maintenance facility (OMC4) that is currently under development
2. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors Council):

3. Approve the proposed Policy Framework for Major Transit Project Contributions, as set out in Attachment 1;
4. Release this report publicly following approval
5. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors Council):

6. Appoint Dara Parker its representative on the Screening Panel;
7. Directs its Screening Panel appointee to work as closely with its Executive Director, and report back regularly to the Mayors' Council at meetings and by email, so that the interests of the Mayors' Council are collected and shared accurately, as appropriate, with the Screening Panel.
8. Receive this report.

**CARRIED**