

**MAYORS' COUNCIL ON REGIONAL TRANSPORTATION
IN-CAMERA MEETING RESOLUTIONS**

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on January 26, 2023:

It was MOVED and SECONDED

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

1. Ask the Chair and Vice-Chair to work with staff to finalize a federal pre-budget submission based on the Permanent Public Transit Fund submission for release and follow-up outreach to media and federal and provincial officials in February 2023; and
2. Receive this report.

CARRIED

It was MOVED and SECONDED

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

1. Allocate \$946,547 towards projected 2023 expenditures, out of an estimated total 2023 budget envelope of \$1.478 million, leaving \$531,853 unallocated until or unless otherwise directed;
2. Direct the Chair and Vice-Chair to oversee the 2023 Mayors' Council budget, and report back on plans and results as needed to the Mayors' Council;
3. Determines that all costs and expenses approved by the Mayors' Council Executive Director, Chair or Vice-Chair are necessary for the Mayors' Council on Regional Transportation to perform its duties under the *South Coast British Columbia Transportation Authority Act*;
4. Release this report publicly upon approval; and
5. Receive this report.

CARRIED