

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on April 4, 2024:

It was MOVED and SECONDED

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

1. Appoint John Leeburn as its representative to the Screening Panel;
2. Direct its Screening Panel appointee to work as closely as possible 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; and
3. Receive this report.

CARRIED

It was MOVED and SECONDED

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

1. Allocate \$984,797 towards projected 2024 expenditures, out of an estimated total 2024 budget envelope of \$1.832 million, leaving \$848,089 unallocated until or unless otherwise directed;
2. Direct the Chair and Vice-Chair to oversee the 2024 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

It was MOVED and SECONDED

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

1. Approves the proposed process for the election of two Mayors' Council Designates to the TransLink Board of Directors, to be conducted at the April 4, 2024 Mayors' Council meeting following approval of this report;
2. Receives this report.

CARRIED