

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **September 20, 2019**.

It was MOVED and SECONDED

1. The Mayors' Council on Regional Transportation Planning through the Chair and Vice Chair write to the Transit Board and Health Canada to advocate for stronger advertising policies that support healthy public policy around vaping products.

CARRIED

It was MOVED and SECONDED

2. That the Mayors' Council on Regional Transportation re-appoint Sarah Clarke to the TransLink Board for a term commencing January 1, 2020 and ending December 31, 2022;
3. That the Mayors' Council on Regional Transportation re-appoint Marcella Szel to the TransLink Board for a term commencing January 1, 2020 and ending December 31, 2022;
4. That the Mayors' Council on Regional Transportation re-appoint Lorraine Cunningham to the TransLink Board for a term commencing January 1, 2020 and ending December 31, 2020;
5. That the Mayors' Council on Regional Transportation direct staff to remind all Board members to ensure they recuse themselves from discussions and votes on issue before the Board if they are in a real or perceived conflict of interest;
6. That the Mayors' Council on Regional Transportation include in the Finance and Governance Committee governance function the questions of appropriate remuneration for Mayors' Council and Board members.

CARRIED