

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Dec 8, 2022:

It was MOVED and SECONDED

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

1. Approve the creation of a Joint Governance Task Force of the Mayors' Council and the TransLink Board of Directors to finalize and operationalize the governance changes proposed by Minister Heyman in a joint process to launch in December 2022;
2. Ask the Chair to appoint three members to the Joint Governance Task Force; and
3. Receive this report.

CARRIED