



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2013 SEPTEMBER 19 AT 7:30 AM to 10:30 AM
CPA, Centre of Excellence
604 . 9th Avenue S.W.

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting 2013 July 31	5 min.
3. <u>ADMINISTRATIVE UPDATE</u>	5 min.
A. List of Outstanding and Recurring Items	
B. 311 Statistics (August)	
4. <u>NEW BUSINESS</u>	
A. Strategic Board Meeting (Discussion)	10 min.
<u>IN-CAMERA</u>	
B. Board Effectiveness Survey Results (Discussion) - deferred from July	1.5 hrs.
C. CPA Governance Structure (Discussion) . deferred from July	20 min.
D. CPA2013-14 Final Draft 2014 Operating Budget Adjustments (Decision)	10 min.
E. CPA2013-15 Primary Measures-Council's budget page (Decision)	10 min.
F. CPA2013-16 Quarterly Financials up to August 31 and 2013 Year End Projection (Information)	10 min.
G. Expression of Interest Results (Information)	10 min.
H. C2013-0666 ParkPlus System Marketing Process Update Report (Info)	10 min.
5. <u>SUB-COMMITTEE UPDATES . Strategic Discussions</u>	10 min.
6. <u>GM UPDATE</u>	10 min.
	TOTAL 3 hrs. <u>20 min.</u>
7. <u>ADJOURNMENT</u>	