



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2013 DECEMBER 5 AT 7:00 AM to 9:00 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 September 19, 2013	5 min.
3. <u>ADMINISTRATIVE UPDATE</u>	5 min.
A. List of Outstanding and Recurring Items	
B. 311 Statistics (October)	
4. <u>NEW BUSINESS</u>	
A. Annual Election of Chairman (Decision)	5 min.
B. Annual Election of Vice-Chairman (Decision)	5 min.
C. Annual Appointments to the Audit Committee (Decision)	5 min.
D. Annual Appointments to Subcommittees (Strategic Asset Advisory Committee, Governance, IP/ParkPlus) (Decision)	15 min.
E. CPA2013-20 2014 Annual Schedule of Meetings (Decision)	5 min.
F. CPA2013-19 Quarterly Financial Report (Information)	10 min.
G. Governance Best Practices Framework (Discussion)	15 min.
H. CPA2013-07 CPA Corporate Responsibility Report (Information)	5 min.
I. Environmental Sustainability Policy and Guidelines (Decision)	5 min.
<u>IN-CAMERA</u>	
J. Rationale for In-Camera Items (Decision)	5 min.
K. CPA2013-21 CPA Governance Implementation Plan (Information)	10 min.
5. <u>SUB-COMMITTEE UPDATES – Strategic Discussions</u>	
	TOTAL
6. <u>ADJOURNMENT</u>	1 hr 35 min.