



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 JANUARY 30 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting 2013 December 5	5 min.
3. <u>SUB-COMMITTEE REPORTS AND UPDATES</u>	15 min.
A. Governance – Chair’s Report	
B. IP/ParkPlus – Chair’s Report	
C. Audit – Chair’s Report	
4. <u>NEW BUSINESS</u>	
A. CPA Board Strategic Session (Decision)	15 min.
B. CPA 2014-01 Financial Results to December 31, 2013 (Information)	10 min.
<u>IN-CAMERA</u>	
C. Elector Member Vacancy (verbal update) Deferred from Dec 5, 2013	10 min.
D. CPA2013-21 CPA Governance Implementation Plan (Information)	10 min.
E. Rationale for In-Camera Items (Decision)	5 min.
5. <u>ADMINISTRATIVE UPDATE</u>	5 min.
A. List of Outstanding and Recurring Items	
B. GM Update and 311 Statistics – December (Information)	
6. <u>TABLED ITEMS</u> – deferred from Dec 5, 2013	
A. Governance Best Practices Framework (Discussion)	10 min.
B. CPA2013-07 CPA Corporate Responsibility Policy (Information)	15 min.
C. Environmental Sustainability Policy and Guidelines (Decision)	5 min.
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	TOTAL 2 hrs. 15 min.
7. <u>ADJOURNMENT</u>	