



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 FEBRUARY 20 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9th Avenue S.W.

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

	<u>Est. Time</u>	<u>Target Completion</u>
1. <u>CONFIRMATION OF AGENDA</u>	5 min.	7:35 a.m.
2. <u>CONFIRMATION OF MINUTES</u>	5 min.	7:40 a.m.
Minutes of Regular Meeting 2014 January 30		
3. <u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
A. Strategic Planning Committee – Chair’s Report	15 min.	
B. Strategic Asset Advisory Committee – Chair’s Report	15 min.	
C. IP/ParkPlus Committee – Chair’s Report	10 min.	
D. Governance Committee – Chair’s Report - Elector Member vacancy (verbal update)	10 min.	8:30 a.m.
4. <u>NEW BUSINESS</u>		
A. CPA Strategic Planning Item (Discussion)	15 min.	8:45 a.m.
5. <u>ADMINISTRATIVE UPDATE</u>	10 min.	8:55 a.m.
A. List of Outstanding and Recurring Items		
B. GM Update and 311 Statistics –January (Info)		
6. <u>TABLED ITEMS</u> – deferred from January 30, 2014		
A. CPA2013-07 CPA Corporate Responsibility Policy (Info)	15 min.	
B. Environmental Sustainability Policy and Guidelines (Info)	5 min.	9:15 a.m.
7. <u>ADJOURNMENT</u>		
	TOTAL	<u>1h 45min</u>