



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

SATURDAY, 2019 APRIL 13 AT 8:00 AM to 10:00 AM  
Breakfast at 7:30 AM  
The Crossing at Ghost River, Cochrane

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	
2.	<u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting – 2019 February 26	5 min.
3.	<u>IN-CAMERA</u>	
A.	9AP – Project Update, CPA2019-03 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 20 min.
B.	Lot 66, CPA2019-04 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	DISCUSSION 15 min.
C.	Capital Replacement Fund, CPA2019-06 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	DISCUSSION 15 min.
4.	<u>INFORMATION ITEMS</u>	
A.	RPP Update, CPA2019-05	INFO 15 min.
B.	Sub-Committee Reports/Updates	
1.	Audit	INFO 10 min.
2.	Governance	INFO 10 min.
C.	List of Outstanding and Recurring Items	INFO 5 min.
5.	<u>CHAIR'S UPDATE</u>	10 min.
6.	<u>ADJOURNMENT</u>	<hr/> 1hr 45 min.