



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2019 FEBRUARY 26 AT 7:30 AM to 10:30 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>WELCOME AND CONFIRMATION OF AGENDA</u>	
2.	<u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting - 2018 December 4 Approval	5 min.
3.	<u>IN-CAMERA</u>	
	A. 9AP – Project Update, CPA2019-01 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 20 min.
4.	<u>INFORMATION ITEMS</u>	
	A. 2018 Customer Satisfaction Survey Results	INFO 15 min.
	B. 2018 Employee Engagement Survey Summary	INFO 15 min.
	C. Quarterly Financials	INFO 15 min.
	D. BCCs Presentation to Council – March 4, 2019	INFO 10 min.
	E. Sub-Committee Reports/Updates	
	1. Audit	INFO 10 min.
	2. Governance	INFO 10 min.
	F. Strategic Meeting / Proposed Agenda	INFO 15 min.
	G. List of Outstanding and Recurring Items	INFO 5 min.
5.	<u>GM UPDATE</u> - verbal – Pay Machines – Glow Festival – Early February Snow Route Parking Ban	DISCUSSION 10 min.
6.	<u>CHAIR'S UPDATE</u> - In Camera – Review of General Manager 2018 performance and compensation discussion (Confidential subject to Section 19 of FOIP) – Governance Review-MGA Royal Assent-CPA Operations (Confidential subject to Sections 24 and 25 of FOIP) – Review of CPA Assets (Confidential subject to Sections 16 and 25 of FOIP)	DISCUSSION 10 min. DISCUSSION 20 min. DISCUSSION 10 min.
7.	<u>ADJOURNMENT</u>	<hr/> 2hrs 50min.