



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2019 JUNE 25 AT 7:30 AM to 10:30 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>
1. <u>WELCOME AND CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting – 2019 April 13 Approval Minutes of Special Meeting – 2019 June 4 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. 2019 Board Evaluation Results <i>(Confidential subject to Section 19 of FOIP)</i>	DISCUSSION 30 min.
B. 9AP – Project Update, CPA2019-06 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 15 min.
4. <u>INFORMATION ITEMS</u>	
A. Tribunal (Administration Penalty System) Update	INFO 40 min.
B. Quarterly Financials, CPA2019-07	INFO 15 min.
C. Residential Parking Permit Update, CPA2019-08	INFO 15 min.
D. Sub-Committee Reports/Updates	
1. Audit	INFO 10 min.
E. Land Summary Report 2019	INFO 5 min.
F. List of Outstanding and Recurring Items	INFO 5 min.
5. <u>CHAIR'S UPDATE</u>	10 min.
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6. <u>ADJOURNMENT</u>	2hrs 30min.