



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2019 SEPTEMBER 24 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 June 25 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. 9AP – Project Update, CPA2019-09 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 30 min.
4. <u>INFORMATION ITEMS</u>	
A. 2020 Budget Adjustments, CPA2019-10	INFO 20 min.
B. Quarterly Financials, CPA2019-11	INFO 15 min.
C. Residential Parking Permit Update, CPA2019-12	INFO 10 min.
D. Sub-Committee Reports/Updates	
1. Audit	INFO 10 min.
2. Governance	INFO 10 min.
E. Land Summary Report 2019	DECISION 20 min.
F. List of Outstanding and Recurring Items	INFO 5 min.
5. <u>IN-CAMERA</u>	
A. Ad-Hoc Update – verbal <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	15 min.
B. CIBC - verbal <i>(Confidential subject to Sections 16 and 25 of FOIP)</i>	15 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 2hrs 45min.