



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE  
HELD ON 2019 JUNE 4 AT 5:00 PM IN THE CPA Centre of Excellence,  
604 – 9<sup>th</sup> Ave S.W.**

Present: J. Pantazopoulos (Chair)  
A. Osis (Vice-Chair)  
E. Chidley  
Councillor Chu  
C. Coutinho – via conference  
L. Falkenberg  
J. Kwong  
S. Qureshi  
M. Thompson

Also Present: G. Furtado, General Manager  
G. Cole, Acting City Manager

Absent: Councillor Davison

J. Pantazopoulos called the meeting to order at 5:00 pm.

**1. CONFIRM AGENDA**

Moved by J. Kwong to confirm the agenda of the Special Meeting of the Calgary Parking Authority, dated June 4, 2019.

CARRIED

**2. CALGARY PARKING AUTHORITY GOVERNANCE REVIEW, AHSC 2019-01**

**MOVE IN CAMERA**, Moved by C. Coutinho that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Committee now move in camera at 5:06 pm.

Administration in attendance: G. Furtado, G. Cole

Moved by A. Osis to receive Report AHSC 2019-01, Calgary Parking Governance Review for information. Report AHSC 2019-01 to remain confidential subject to section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by J. Pantazopoulos that in accordance with Section 197 of the Municipal Government Act, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c)(ii) of the Freedom of Information and Protection of Privacy Act, the committee now move in camera without Administration present at 6:15 pm.

MOVED by J. Pantazopoulos to move out of camera at 7:00 pm without reporting.

**3. ADJOURNMENT**

Moved by J. Pantazopoulos that this meeting adjourn at 7:00 pm.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2019 \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER