



MINUTES

CALGARY PARKING AUTHORITY BOARD

HELD 2011 JUNE 21 AT 8:00 AM

IN THE CENTRE OF EXCELLENCE CPA BOARDROOM (851-9TH AVE SW)

PRESENT:

- L. Ryder, Chairman
- Alderman D. Hodges
- Alderman G. Macleod
- E. Sawyer
- M. Logan
- B. O'Leary
- C. Hylton
- D. Wood
- F. Clemens

ALSO PRESENT:

- Troy McLeod, Acting General Manager
- Wendy Haidey, Controller

MINUTES BY: B. Goodman

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by D. Wood, that the Agenda for the 2011 June 21 Regular Meeting of the CPA Board be amended by adding a new item under C. ii. Annual Election of Chairman and Vice Chairman.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by C. Hylton, that the Agenda for the 2011 June 21 Regular Meeting of the CPA Board be confirmed, as amended, as follows:

- C. Strategic Review
 - i. Strategic Review Tracking Matrix Action Steps Update
 - ii. Annual Election of Chairman and Vice Chairman

CARRIED

2. CONFIRMATION OF MINUTES

2.1 CONFIRMATION OF THE MINUTES OF THE 2011 MAY 24 REGULAR MEETING OF THE CPA BOARD

CONFIRM MINUTES, Moved by M. Logan, that the Minutes for the 2011 May 24 Regular Meeting of the CPA Board be confirmed.

CARRIED

3.1 CONFIRMATION OF THE LIST OF OUTSTANDING AND RE-OCCURRING ITEMS AS OF 2011 JUNE 21

CONFIRM STATUS OF OUTSTANDING AND RE-OCCURRING ITEMS, Moved by M. Logan that the List of Outstanding and Re-occurring Items as of 2011 June 21 be confirmed.

CARRIED

4. NEW BUSINESS

A. NATIONAL PUBLIC RELATIONS PRESENTATION

SUMMARY/ISSUE

Maureen MacDonald from National Public Relations made a presentation on communication plan.

Moved by C. Hylton to receive the National Public Relations' presentation for information.

CARRIED

B. CPA2011-11 RATIONALE AND RELATIONSHIP OF 3-1-1- AND CPA

SUMMARY/ISSUE

T. McLeod presented CPA2011-11 Rationale and Relationship of 3-1-1- Report.

AMENDMENT, Moved by Ald. Hodges to amend the recommendation by adding:
3. Administration to evaluate how effective 3-1-1 is after one year and to and report results back to CPA Board.

CARRIED

Moved by E. Sawyer to accept the recommendations in report CPA2011-11 as amended.

CARRIED

C i. STRATEGIC REVIEW TRACKING MATRIX UPDATE

AMENDMENT, Moved by E. Sawyer to merge active items with List of Outstanding and Re-occurring items and provide key items for the Board.

CARRIED

C ii. ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN

SUMMARY/ISSUE

D. Wood raised the concern that there needs to be a transition for a new Chair and Vice-Chair and other Board Members due to the October election.

Moved by D. Wood, that the CPA Board engage in an election of Chair / Vice Chair immediately. Discussion followed and the recommendation was to table a discussion to the July 13, 2011, 9:00 am Governance Meeting.

CARRIED

M. Logan left meeting at 9:15 am. to attend LPT Meeting at 9:30 am.

5. IN-CAMERA

MOVE IN CAMERA, Moved by C. Hylton, that the 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 Authority now move in camera at 9:30 a.m., to consider confidential personnel matters.

RISE AND REPORT, Moved by F. Clemens, that the Authority rise and report.

CARRIED

6. **ADJOURNMENT**

ADJOURN, Moved by C. Hylton that this meeting adjourn at 10:00 a.m.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY ON

2011 _____

CHAIR

MEMBER

The next Regular Meeting of the Authority Board has been scheduled to be held on 2011 July 26 at 8:00 AM.