

**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2011 July 26, AT 8:00 a.m. IN THE CPA Centre of Excellence,
851 – 9th Ave S.W.**

Present: L. Ryder, Chairman
Ald. D. Hodges
Ald. G. Macleod
E. Sawyer
M. Logan
B. O'Leary
F. Clemens

Also Present: T. McLeod, Acting General Manager
W. Haidey, Controller

Absent: C. Hylton
D. Wood

Minutes by: B. Goodman

MOVE IN CAMERA, Moved by M. Logan 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 Authority now move in camera at 8:00 a.m., to consider confidential matters.

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

CARRIED

CONFIRMATION OF AGENDA

MOVED BY M. Logan that the agenda for the 2011 July 26 Regular Meeting of the CPA Board be confirmed without amendment.

CARRIED

CONFIRMATION OF MINUTES

AMENDMENT, Moved by M. Logan to check wording on Move in Camera portion of June 21, 2011 Minutes.

MOVED BY M. Logan, that the Minutes for the 2011 June 21 Regular Meeting of the CPA Board be confirmed and amended as follows "that the Authority rise and report".

CARRIED

CONFIRMATION OF THE LIST OF OUTSTANDING ITEMS AS OF 2011 July 26

MOVED BY Alderman MacLeod that the Park as Required Permits (Item 13) be looked at in October 2011.

MOVED BY E. Sawyer that the List of Outstanding Items as of 2011 July 26 be confirmed.

CARRIED

NEW BUSINESS

A. CPA2011-18 BUSINESS PLAN 2011 STATUS REPORT UPDATE

Moved by M. Logan to receive Report CPA2011-18 for information.
CARRIED

B. CPA2011-13 QUARTERLY FINANCIAL RESULTS TO JUNE 30, 2011

W. Haidey presented Report CPA2011-13.

MOTION ARISING by Alderman Hodges to direct Administration to provide ParkPlus system costs and projection for future years.

CARRIED

MOVED BY Alderman MacLeod to accept Report CPA2011-13.

CARRIED

B. O'Leary departed the meeting at 9:15am.

C. CPA2011-14 2012-2014 CPA BUSINESS PLAN (DRAFT)

W. Haidey presented Report CPA2011-14.

MOVED BY F. Clemens to accept Report CPA2011-14 as amended incorporating comments from the CPA Board.

CARRIED

D. CPA2011-15 PERFORMANCE MEASURES UPDATE

T. McLeod presented Report CPA2011-15.

MOVED BY M. Logan to receive Report CPA2011-15 for information.

CARRIED

MOVE IN CAMERA, Moved by M. Logan 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 Authority now move in camera at 9:30 am., to consider confidential matters.

CARRIED

RISE AND REPORT, Moved by Alderman Hodges that the Authority rise and report.

CARRIED

ADJOURNMENT

Moved by E. Sawyer that the CPA do now adjourn at 10:52 am, July 26, 2011.
CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2011 _____

CHAIRMAN

MEMBER