

**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2011 September 20, AT 8:00 a.m. IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

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

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

Minutes by: B. Goodman

MOVE IN CAMERA, Moved by L. Ryder 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 C. Hylton that the Authority rise and report.

CARRIED

CONFIRMATION OF AGENDA

AMENDMENT, Moved by D. Wood, that the Agenda for the 2011 September 20 Meeting of the CPA Board be amended to add Item D. Governance Discussion.

MOVED BY C. Hylton that the agenda for the 2011 September 20 Regular Meeting of the CPA Board be confirmed with amendment.

CARRIED

CONFIRMATION OF MINUTES

MOVED BY M. Logan that the Minutes for the 2011 July 26 Regular Meeting of the CPA Board be confirmed.

CARRIED

CONFIRMATION OF THE LIST OF OUTSTANDING ITEMS AS OF 2011 September 20

MOVED BY E. Sawyer that the List of Outstanding Items as of 2011 September 20 be confirmed.

CARRIED

D. GOVERNANCE DISCUSSION

Moved by D. Wood that a Governance Meeting will be held on Tuesday, October 25th at 7:00 am, prior to the CPA Board Meeting.

CARRIED

ADJOURNMENT

Moved by E. Sawyer that the CPA do now adjourn at 10:00 am September 20, 2011.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2011 _____

CHAIRMAN

MEMBER