

**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2011 October 25, AT 7:00 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
D. Wood

Absent: C. Hylton

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

Minutes by: B. Goodman

1. CONFIRMATION OF AGENDA

MOVED BY Brian O'Leary Q.C. that the agenda for the 2011 October 25 Regular Meeting of the CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – September 20, 2011 and October 5, 2011

Amendment of Minutes (October 5, 2011)

An amendment was made by B. O'Leary Q.C. under New Business A. Ratification of C.U.P.E. 38 Collective Agreement to read as follows:

"MOVED BY B. O'Leary Q.C. that the CPA CUPE 38 Collective Agreement for the term June 1, 2011 to May 31, 2014 be ratified as presented in the written summary, tabled at the meeting and the verbal presentation by W. Haidey."

MOVED BY B. O'Leary that the Minutes for the 2011 October 5 Meeting of the CPA Board be confirmed as amended.

CARRIED

Amendment of Minutes (September 20, 2011)

An amendment was made by Alderman Hodges to include additional attendees present. Also Present: to read as follows:

"G. McLauchlan
Debbie Harper-Pollitt
Craig Ilott"

Alderman Hodges noted that the Report presented by Craig Ilott was not circulated to Board Members. (T. McLeod forwarded electronically to Board Members on behalf of Vice Chair on October 25th, 2011, 8:45 am.)

Also noted by Alderman Hodges under Item B. Motion arising to read as follows:

"Alderman Hodges proposes Administration to develop a policy statement regarding BRZ recoveries for review by the Board."

MOVED BY D. Wood that the Minutes for the 2011 September 20 Meeting of the CPA Board be confirmed as amended.

CARRIED

3. CONFIRMATION OF THE LIST OF OUTSTANDING ITEMS AS OF 2011 OCTOBER 25

T. McLeod covered quorum issue regarding upcoming Audit Meeting. Board Members advised that existing Chair and Vice Chair are in place until a new Chair and Vice Chair are elected.

MOVED BY E. Sawyer that the List of Outstanding Items as of 2011 October 25 be confirmed.

CARRIED

4A. CPA2011-20 2012 ANNUAL SCHEDULE OF MEETINGS (DRAFT)

Summary / Issue

Report CPA2011-20 2012 Annual Schedule of Meetings (Draft) was provided and discussed. Members generally were in favour of a Thursday AM meeting time. Thursday, November 29 must be changed as Council Budget Discussions are taking place at this time.

Administration to bring forward an updated Schedule of Meetings suitable to all members.

CARRIED

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 F. Clemens that the Authority rise and report.

CARRIED

5. ADJOURNMENT

Moved by F. Clemens that the CPA do now adjourn at 9:30 am October 25, 2011.
CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2011 _____

CHAIRMAN

MEMBER