



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

TUESDAY, 2011 DECEMBER 6 AT 8:00 AM to 10:30 AM

1. CONFIRMATION OF AGENDA
 2. CONFIRMATION OF MINUTES
Minutes of Regular Meeting 2011 October 25
 3. REVIEW THE STATUS OF OUTSTANDING AND RE-OCCURRING ITEMS AS OF 2011 December 6
 4. NEW BUSINESS - (1 hr, 10 min.) Est Time
 - A. Annual Election of Chairman (Decision Required) 5 min.
 - B. Annual Election of Vice-Chairman (Decision Required) 5 min.
 - C. Annual Appointments to the Audit Committee (Decision Required) 5 min.
 - D. Annual Appointments to the Strategic Asset Advisory Committee (SAAC) (Decision Required) 5 min.
 - E. Confirm Subcommittees (Governance, IP/ParkPlus, Other) (Decision Required) 15 min.
 - F. General Manager Duties, Goals and Objectives, Training and Development (Discussion) 15 min.
 - G. Elector Member Remuneration (Discussion) 15 min.
 - H. Board of Director Administration Support (Discussion) 5 min.

1hr 10
 5. REPORTS - (1 hr, 10 min.)
 - A. 2011-20 2012 Annual Schedule of Meetings-Revised (Decision Required) 15 min.
 - B. 2011-22 Business Revitalization Zone Financial Support (Discussion) 20 min.
 - C. 2011-23 Proposed Changes to Park As Required Permits (Discussion) 20 min.
 - D. GM Update 15 min.

1hr 10
 6. IN-CAMERA - (15 min.)
Business Risk Assessments (Discussion) 15 min.
- TOTAL 2.5 hr
7. ADJOURNMENT