



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 JUNE 19 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9th Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

		<u>Est. Time</u>	<u>Target Completion</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.	7:35 a.m.
2.	<u>CONFIRMATION OF MINUTES</u>		
	Minutes of Regular Meeting 2014 April 24 - Approval	5 min.	7:40 a.m.
3.	<u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
	A. Audit Committee – Chair’s Report	10 min.	
	B. Governance Committee – Chair’s Report	10 min.	
	C. IP/ParkPlus Committee – Chair’s Report	10 min.	
	D. Strategic Asset Advisory Committee – Chair’s Report	10 min.	
	E. Strategic Planning Committee – Chair’s Report	10 min.	
	F. Chairman’s Update	10 min.	8:40 a.m.
4.	<u>NEW BUSINESS</u>		
	A. Cellphone Account Usage (Info)	10 min.	8:50 a.m.
5.	<u>REFERRED ITEMS</u>		
	A. CPA2014-02 Parking Pricing Policy Amendment - Revised (Discussion)	15 min.	
	B. Environmental Policy (Info)	10 min.	9:15 a.m.
6.	<u>ADMINISTRATIVE UPDATE</u>		
	A. List of Outstanding and Recurring Items	5 min.	
	B. GM Update (Info)	20 min.	9:40 a.m.
7.	<u>ADJOURNMENT</u>	TOTAL	<u>2h 10min</u>