



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 SEPTEMBER 25 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>	15 min.	7:45 a.m.
	- Past GM Recognition (T. McLeod)		
2.	<u>CONFIRMATION OF MINUTES</u>		
	Minutes of Regular Meeting - 2014 July 31 – Approval	5 min.	7:50 a.m.
3.	<u>IN-CAMERA</u>		
A.	Strategic Asset Advisory Committee - Chair's Report	60 min.	
B.	Ratification of C.U.P.E. 38 Collective Agreement (Decision) Verbal Update– Kathy Lidbury	5 min.	
C.	City Parking Policy, TT2014-0715 (Discussion)	10 min.	9:05 a.m.
4.	<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.	Chairman's Update	10 min.	9:45 a.m.
5.	<u>NEW BUSINESS</u>		
A.	Car2Go Corporate Presentation (Info) Presenter – Jon Wycoco, Manager Car2Go	5 min.	
B.	Financial results to August 31, 2014, CPA2014-09 (Info)	10 min.	10:00 a.m.
6.	<u>ADMINISTRATIVE UPDATE</u>		
A.	List of Outstanding and Recurring Items	5 min.	10:15 a.m.
B.	GM Update (Info)	10 min.	
7.	<u>ADJOURNMENT</u>		
	TOTAL	<u>2h 45min.</u>	