



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2014 NOVEMBER 20 AT 7:30 AM to 10:00 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> 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 October 30 - Approval	5 min.	7:40 a.m.
3.	<u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
A.	Chairman's Update	10 min.	
B.	Audit Committee – Chair's Report	10 min.	
C.	Governance Committee – Chair's Report	10 min.	
D.	IP/ParkPlus Committee – Chair's Report	10 min.	
E.	Strategic Asset Advisory Committee – Chair's Report	10 min.	8:30 a.m.
4.	<u>NEW BUSINESS</u>		
A.	Annual Election of Chairman (Decision)	5 min.	
B.	Annual Election of Vice-Chairman (Decision)	5 min.	
C.	Annual Appointments to Subcommittees (Audit, S.A.A.C., Governance, IP/ParkPlus) (Decision)	10 min.	
D.	CPA 2015 Schedule of Meetings , CPA2014-12 (Decision)	5 min.	
E.	CPA RPP Program Proposed Changes, CPA2014-13 (Info)	10 min.	
F.	Quarterly Financial Report, CPA2014-11 (Info)	10 min.	
G.	CPA Trademarking, CPA2014-10 (Decision)	5 min.	
H.	Land Inventory Strategy Update (Discussion)	15 min.	
I.	Consolidated Parking Policy Work Plan (Info)	10 min.	9:45 a.m.
5.	<u>ADMINISTRATIVE UPDATE</u>		
A.	List of Outstanding and Recurring Items	5 min.	
B.	GM Update (Info)	10 min.	10:00 a.m.
6.	<u>ADJOURNMENT</u>		
	TOTAL	<u>2h 30min</u>	