



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

FRIDAY, 2015 JANUARY 23 AT 7:30 AM to 9:00 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 November 20 - Approval | 5 min.           | 7:40 a.m.                |
| 3. | <u>IN CAMERA</u>   |                  |                          |
|    | A. Governance Committee – Chair’s Report                 | 20 min.          |                          |
|    | B. Strategic Asset Advisory Committee – Chair’s Report   | 20 min.          | 8:20 a.m.                |
| 4. | <u>SUB-COMMITTEE REPORTS AND UPDATES</u>                 |                  |                          |
|    | A. Audit Committee – Chair’s Report                      | 5 min.           |                          |
|    | B. IP/ParkPlus Committee – Chair’s Report                | 5 min.           |                          |
|    | C. Chair’s Update  | 5 min.           | 8:35 a.m.                |
| 5. | <u>NEW BUSINESS</u>                                      |                  |                          |
|    | A. CPA Board Strategic Session (Discussion)              | 10 min.          | 8:45 a.m.                |
| 6. | <u>ADMINISTRATIVE UPDATE</u>                             |                  |                          |
|    | A. List of Outstanding and Recurring Items               | 5 min.           |                          |
|    | B. GM Update (Info)                                      | 5 min.           | 8:55 a.m.                |
| 7. | <u>ADJOURNMENT</u>                                       |                  |                          |
|    | TOTAL  | <u>1h 25 min</u> |                          |