



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 MARCH 26 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 - 2015 February 19 - Approval	5 min.	7:40 a.m.
3. <u>IN CAMERA</u>		
A. CPA Board Assessment – Introduction (Discussion)	30 min.	8:10 a.m.
4. <u>SUB-COMMITTEE REPORTS AND UPDATES</u>		
A. Audit Committee – Chair’s Report	10 min.	
B. Governance Committee – Chair’s Report	5 min.	
C. IP/ParkPlus Committee – Chair’s Report	5 min.	
D. Strategic Asset Advisory Committee – Chair’s Report	5 min.	
E. Chair’s Update	5 min.	8:40 a.m.
5. <u>NEW BUSINESS</u>		
A. Residential Parking Permit Program, CPA2015-04 (Info)	15 min.	
B. 2015 Communication Plan (Discussion) Presenter – Shelley Trigg	10 min.	
C. April 24th Board Meeting (Decision)	5 min.	
D. Additional Item-if necessary	10 min.	9:20 a.m.
6. <u>ADMINISTRATIVE UPDATE</u>		
A. List of Outstanding and Recurring Items	5 min.	
B. GM Report (Info)	5 min.	9:30 a.m.
7. <u>ADJOURNMENT</u>	2 hrs.	