



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 MAY 21 AT 7:30 AM to 9:00 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 March 26 Approval	5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>		
A.	CPA Board Assessment – Results	DISCUSSION 30 min.	
B.	Human Resources Issue	INFO 10 min.	8:20 a.m.
4.	<u>INFORMATION ITEMS</u>		
A.	Sub-Committee Reports/Updates	5 min.	
	1. Audit Committee		
	2. Governance Committee		
	3. IP/ParkPlus Committee		
	4. Strategic Asset Advisory Committee		
B.	GM Report	5 min.	
C.	List of Outstanding and Recurring Items	5 min.	8:35 a.m.
5.	<u>CHAIR'S UPDATE</u>	5 min.	8:40 a.m.
6.	<u>DISCUSSION / DECISION ITEMS</u>		
A.	Emerging Risks	DISCUSSION 10 min.	
B.	Key Performance Indicator Update	DISCUSSION 10 min.	9:00 a.m.
7.	<u>ADJOURNMENT</u>	1.5 hrs.	