



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 JULY 30 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 June 18 Approval	5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>		
A.	CPA Board Assessment Action Plan DECISION	20 min.	8:00 a.m.
4.	<u>INFORMATION ITEMS</u>		
A.	Sub-Committee Reports/Updates	15 min.	
	1. Audit Committee		
	2. Governance Committee		
	3. IP/ParkPlus Committee	no report	
	4. Strategic Asset Advisory Committee		
B.	GM Report	10 min.	
C.	List of Outstanding and Recurring Items	5 min.	8:30 a.m.
5.	<u>CHAIR'S UPDATE</u>	5 min.	8:35 a.m.
6.	<u>DISCUSSION / DECISION ITEMS</u>		
A.	2015 Cash-In-Lieu Rate, CPA 2015-15 DECISION	10 min.	
B.	Financial Results to June 30, 2015 – see GM Report		
C.	Annual Performance Measures Update – see GM Report		
D.	2016-2018 Budget Adjustments, CPA2015-14 INFO	10 min.	
7.	<u>IN CAMERA</u> - if required	15 min.	9:10 a.m.
8.	<u>ADJOURNMENT</u>		
		<hr/> 1hr 40min	