



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 SEPTEMBER 24 AT 7:30 AM to 9:30 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 - 2015 July 30 Approval		5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>			
A.	Presentation to Council – Date TBD	DISCUSSION	10 min.	7:50 a.m.
4.	<u>INFORMATION ITEMS</u>			
A.	Sub-Committee Reports/Updates			
	1. Audit Committee	no report		
	2. Governance Committee	INFO	15 min.	
	3. IP/ParkPlus Committee	INFO	15 min.	
	4. Strategic Asset Advisory Committee	no report		
B.	List of Outstanding and Recurring Items		10 min.	8:30 a.m.
5.	<u>CHAIR'S UPDATE</u>		10 min.	8:40 a.m.
6.	<u>DISCUSSION / DECISION ITEMS</u>			
A.	GM Report	DISCUSSION	15 min.	
B.	Introduction of New Staff	INFO	15 min.	9:10 a.m.
	i) Richard Simpson			
	ii) Joan Hay			
7.	Any other matters		10 min.	9:30 a.m.
8.	<u>IN CAMERA</u> - if required		10 min.	
9.	<u>ADJOURNMENT</u>		<hr/> 2 hrs	