



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2015 NOVEMBER 19 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.
	– Introduction of new Board members	10 min.	7:45 a.m.
2.	<u>CONFIRMATION OF MINUTES</u>		
	Minutes of Regular Meeting - 2015 October 22 Approval	5 min.	7:50 a.m.
3.	<u>DISCUSSION/DECISION ITEMS</u>		
A.	Annual Election of Chair	DECISION 5 min.	
B.	Annual Election of Vice-Chair	DECISION 5 min.	
C.	Annual appointments to Subcommittees (Audit, S.A.A.C., Governance, ParkPlus)	DECISION 10 min.	
D.	Annual Schedule of Meetings, CPA2015-22	DECISION 5 min.	8:15 a.m.
4.	<u>INFORMATION ITEMS</u>		
A.	Sub-Committee Reports/Updates		
	1. Audit Committee	INFO 10 min.	
	2. Governance Committee	INFO 10 min.	
	3. ParkPlus Committee	INFO 10 min.	
	4. Strategic Asset Advisory Committee	DECISION 15 min.	
B.	List of Outstanding and Recurring Items	INFO 5 min.	
C.	GM Report	INFO 10 min.	9:15 a.m.
5.	<u>CHAIR'S UPDATE</u>	5 min.	9:20 a.m.
6.	Any other matters	10 min	9:30 a.m.
7.	<u>IN CAMERA</u> - if required		
		<hr/> 2 hrs	
8.	<u>ADJOURNMENT</u>		