



SPECIAL MEETING OF THE CALGARY PARKING AUTHORITY

TUESDAY, 2012 DECEMBER 11 AT 10:00 AM to 1:00 PM
CPA, Centre of Excellence
604 – 9th Avenue S.W.

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting 2012 November 20	5 min.
3. <u>REVIEW OUTSTANDING AND RECURRING ITEMS</u>	5 min.
4. <u>TABLED ITEMS</u>	
A. CPA2012-21 Quarterly Financial Report (Information)	10 min.
B. Distribution of Calendar (CPA2012-20 amended) (Information)	
C. Parking Policy Framework (Information)	25 min.
D. Snow Route Parking Ban Traffic Bylaw Amendment (Information)	5 min.
5. <u>NEW BUSINESS</u>	
A. Committee Updates (Information/Decision)	
i. Audit - Minutes (E. Sawyer)	5 min.
ii. S.A.A.C. – Presentation (T. McLeod, M. Logan)	5 min.
iii. Governance - Conflict of Interest Policy (B. O'Leary)	5 min.
iv. IP/ParkPlus (T. Malik)	5 min.
B. GM Update (Information)	10 min.
	<hr/> 85 min.
6. <u>IN-CAMERA</u>	
Business Matters	50 min.
	<hr/>
	TOTAL 2 hr 15 min.
7. <u>ADJOURNMENT</u>	