



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

WEDNESDAY, 2013 MAY 10 AT 7:30 AM to 10:30 AM
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 2013 March 27 | 5 min. |
| 3. <u>REVIEW OUTSTANDING AND RECURRING ITEMS</u> 311 Statistics | 5 min. |
| 4. <u>NEW BUSINESS</u> | |
| A. Parking Policy (Information) - Presentation by: Chris Blaschuk | 15 min. |
| B. CPA Annual Report and Risk Management Processes (Information) | 10 min. |
| C. Quarterly Financial Report CPA2013-04 to March 31, 2013 (Information) | 10 min. |
| D. GM Update (Information) | 10 min. |
| | <hr/> 50 min |
| 5. <u>IN-CAMERA</u> Business Matters | 40 min. |
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| 6. <u>ADJOURNMENT</u> | TOTAL 1 hr. 30 min. |