



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 FEBRUARY 2 AT 8:00 AM to 10:30 AM

1. CONFIRMATION OF AGENDA
  
2. CONFIRMATION OF MINUTES  
Minutes of Regular Meeting 2011 December 2
  
3. REVIEW THE STATUS OF OUTSTANDING AND RE-OCCURRING ITEMS AS OF 2012 February 2
  
4. NEW BUSINESS - (1 hr 20 min) Est  
Time
  - A. Budget Update 2011 (Discussion) 15 min
  - B. Todd Horbasenko – Risk Assessment (Discussion) 15 min.
  - C. Committee Updates  
Audit (Information) 10 min.  
IP/ParkPlus (Decision) 15 min.  
Governance/GM Performance (Information) 10 min.  
S.A.A.C.-no update
  - D. GM Update 15 min.

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1hr 20
  
5. REPORTS - (25 min.)
  - A. AC2011-04 IFRS Accounting Policies Adoption for the CPA (Decision ) 10 min.
  - B. CPA2012-02 2012 Downtown Cash-In-Lieu Parking Rate 15 min.

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25 min.
  
6. IN-CAMERA - (30 min)  
Commercial Matters 30 min.
  

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**TOTAL** 2hr25

  
7. ADJOURNMENT