



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 MARCH 29 AT 8:00 AM to 10:30 AM

1. CONFIRMATION OF AGENDA

2. CONFIRMATION OF MINUTES
Minutes of Special Meeting 2012 February 15
Minutes of Regular Meeting 2012 March 1

3. REVIEW THE STATUS OF OUTSTANDING AND RE-OCCURRING ITEMS AS OF 2012
March 29

4. NEW BUSINESS - (75 min.)

	<u>Est Time</u>
A. Indemnification Letter (Discussion) (B.O'Leary)	20 min.
B. GM Update	15 min.
C. CPA Goals and Objectives Overview	15 min.
D. Financial Results (YTD Feb 2012) (W. Haidey)	10 min.
E. Strategic Planning Process (D. Wood)	15 min.
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	75 min.

5. REPORTS - (20 min.)

A. CPA2012-04 2012 CPA Communications Plan (Presenters: Shelley Trigg, Jennifer Schultz and GM)	20 min.
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	20 min.

6. IN-CAMERA

- TOTAL 1 hr

35 min.

7. ADJOURNMENT