



SPECIAL MEETING OF THE CALGARY PARKING AUTHORITY

TUESDAY, 2012 NOVEMBER 20 AT 5:00 PM to 7:00 PM
CPA, Centre of Excellence
604 – 9th Avenue S.W.

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	5 min.
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting 2012 October 25	5 min.
3. <u>REVIEW OUTSTANDING AND RECURRING ITEMS</u>	5 min.
4. <u>NEW BUSINESS</u>	
A. Annual Election of Chairman (Decision Required)	5 min.
B. Annual Election of Vice-Chairman (Decision Required)	5 min.
C. Annual Appointments to the Audit Committee (Decision Required)	5 min.
D. Annual Appointments to Subcommittees (Strategic Asset Advisory Committee, Governance, IP/ParkPlus) (Decision Required)	15 min.
E. Customer Satisfaction Survey (Information)	10 min.
F. CPA2012-20 2013 Annual Schedule of Meetings (Decision Required)	5 min.
G. CPA2012-21 Quarterly Financial Report (Information)	10 min.
H. Parking Policy Framework (Information)	10 min.
I. Snow Route Parking Ban Traffic Bylaw Amendment (Information)	10 min.
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5. <u>IN-CAMERA</u>	
Business Matters	20 min.
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	TOTAL 1 hr 50 min.
6. <u>ADJOURNMENT</u>	