



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY  
HELD ON 2017 September 14 AT 7:30 a.m. IN THE CPA Centre of Excellence,  
604 – 9<sup>th</sup> Ave S.W.**

Present: F. Clemens (Chair)  
Councillor Carra  
Councillor Chu  
E. Chidley  
S. Gittens  
L. Falkenberg – via conference  
L. Hassanali  
M. Logan  
J. Pantazopoulos  
E. Sawyer

Absent: Councillor Chu

Also Present: G. Cole, City Solicitor  
R. Andersen, Labour Lawyer  
O. Key, Chief Security Officer  
S Trigg, Acting General Manager  
Chi Hong, Acting Manager, Finance  
Kelly Tong, Financial Services Coordinator  
R. Knight, Acting Manager, Facilities Department  
K. McCaw, Manager, Information Technology  
C. MacDonald, Executive Office Coordinator  
J. Whitaker, Acting Manager, Communications and Customer Service

F. Clemens called the meeting to order at 7:30 am.

**1. WELCOME AND CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by J. Pantazopoulos that the agenda for the September 14 CPA Board be confirmed as amended.

CARRIED

**2. CONFIRMATION OF MINUTES – July 27, 2017**

CONFIRM MINUTES, Moved by E. Sawyer that the Minutes for the 2017 July 27 regular meeting of the CPA Board be confirmed.

CARRIED

**3. MOVE IN CAMERA**, Moved by M. Logan that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Authority now move in camera at 7:33 am, to consider business matters.

MOVED by E. Sawyer to move out of camera at 9:30 am without reporting.

**4. ADJOURNMENT**

Meeting adjourned at 9:30 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2017 \_\_\_\_\_

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CHAIRMAN

\_\_\_\_\_  
MEMBER