



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2017 February 23 AT 7:30 a.m. IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

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

Absent: S. Gittens

Also Present: M. Derbyshire, General Manager

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

1. WELCOME AND CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by M. Logan that the agenda for the February 23, 2017 CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – January 26, 2017

CONFIRM MINUTES, Moved by E. Sawyer that the Minutes for the 2017 January 26 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 7:32 a.m., to consider business matters.

MOVED by Councillor Carra to move out of camera at 7:54 a.m. and rise without reporting.

4A. REVIEW GM REPORT CONTENT

M. Derbyshire led a discussion on the content of the GM Report presented at monthly Board Meetings, referencing report CPA2017-07 provided as the February GM Report.

Distributed handout from L. Falkenberg which listed a breakdown of items currently included in the GM Report.

Positive comments received regarding listing priorities; allowing Board to focus on key issues.

Issues and Updates list is helpful to provide Board Members with actions taken in the month that they should be aware of.

Eliminate Dashboard sheet with all graphs. Continue with metrics on monthly basis.

M. Derbyshire requested that questions be posed from the Board regarding key areas noted in report.

Cul-de-sac Notice of Motion; moratorium currently until issue resolved (not enforcing at this time).

M. Derbyshire mentioned that CPA joined the Smart City TM Forum and CPA made the short list for an award.

5A. SUB-COMMITTEE REPORTS AND UPDATES

3. ParkPlus Committee

On behalf of S. Gittens, Chair of the ParkPlus Committee, F. Clemens, provided an update.

S. Gittens was appointed as Chair of the ParkPlus Committee.

The Terms of Reference were reviewed and confirmed as amended.

Lost Bids Report provided and accepted as presented. Report to be kept confidential.

Moved by L. Hassanali to receive the update for information.

CARRIED

5B. LIST OF OUTSTANDING AND RECURRING ITEMS

Moved by M. Logan to receive the List of Outstanding and Recurring Items for information.

CARRIED

6. CHAIR'S UPDATE

F. Clemens requested that a Lunch presentation with the Mayor and Councillors be scheduled for May or June of 2017. Councillor Carra will champion.

F. Clemens suggested moving the March or April Board Meeting to later in the afternoon, followed by a dinner / evening get together.

F. Clemens updated the Board on an RV lane complaint.

F. Clemens advised that a Board evaluation will be conduct this year by D. Finley.

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 9:13 a.m., to consider business matters.

MOVED by Councillor Carra to move out of camera at 9:25 a.m. without reporting.

6. ADJOURNMENT

Meeting adjourned at 9:25 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2017_____

CHAIRMAN

MEMBER