



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 APRIL 27 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.
2.	<u>CONFIRMATION OF MINUTES</u>	
	Minutes of Regular Meeting - 2017 March 30 Approval	5 min.
3.	<u>IN-CAMERA</u>	
A.	Strategic Asset Advisory Committee Update - 9AP-Proposed Concept Design, SAAC2017-02 Presentation: CMLC	DECISION 40 min.
B.	CPA Governance Bylaw, CPA2017-10	DISCUSSION 15 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
A.	Quarterly Financials, CPA2017-12	DISCUSSION 10 min.
B.	2017 Strategic Plan Process and Outcomes, CPA2017-13	DISCUSSION 10 min.
C.	Board Materials Distribution Software, CPA2017-14	DISCUSSION 10 min.
5.	<u>INFORMATION ITEMS</u>	
A.	Sub-Committee Reports/Updates	
	1. Audit Committee	no meeting/report
	2. Governance Committee	no meeting/report
	3. ParkPlus Committee	no meeting/report
B.	List of Outstanding and Recurring Items	INFO 5 min.
C.	GM Report, CPA2017-11	INFO 10 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
7.	<u>ADJOURNMENT</u>	2 hrs.