



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 DECEMBER 7 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9th 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 November 3 Approval	5 min.
3. <u>DISCUSSION / DECISION ITEMS</u>	
A. Annual Election of Chair	DECISION 5 min.
B. Annual Election of Vice-Chair	DECISION 5 min.
C. Annual appointments to Subcommittees (Audit, S.A.A.C., Governance, ParkPlus)	DECISION 10 min.
D. 2017 Customer Satisfaction Survey Results - Presented by NRG Research Group	DISCUSSION 20 min.
E. Annual Schedule of Meetings, CPA2017-29	DECISION 5 min.
4. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	INFO 10 min.
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- 30	INFO 10 min.
5. <u>IN-CAMERA</u>	
A. Strategic Asset Advisory Committee Update	INFO 10 min.
B. As required	
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1 hr 40 min.