



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 FEBRUARY 23 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 January 26 Approval	5 min.
3.	<u>IN-CAMERA</u>	
	A. Demand Letter Update - Verbal	INFO 25 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
	A. Review GM Report Content	DISCUSSION 15 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	INFO 20 min.
	4. Strategic Asset Advisory Committee	no meeting/report
	B. List of Outstanding and Recurring Items	INFO 5 min.
	C. GM Report, CPA2017-07	INFO 15 min.
6.	<u>CHAIR'S UPDATE</u>	
	- Resident RV Complaint	10 min.
7.	<u>ADJOURNMENT</u>	<hr/> 1 hr 40 min.