



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 JANUARY 26 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Main Boardroom

620 – 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 - 2016 November 24 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. Strategic Asset Advisory Committee Update	INFO 10 min.
B. Strategic Land Acquisition Master Plan, CPA2017-02	INFO 10 min.
C. CPA Governance Review, CPA2017-04	DISCUSSION 15 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. 2016/2017 Strategic Planning and Tracking, CPA2017-05	INFO 10 min.
B. Creating Research and Development Team, CPA2017-06	INFO 10 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	no meeting/report
2. Governance Committee	INFO 10 min.
3. ParkPlus Committee	no meeting/report
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2017-03	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	<hr/> 1 hr 30 min.
7. <u>ADJOURNMENT</u>	