



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 JULY 27 AT 7:30 to 9:30 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 June 22 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. As requested by Chair	5 min.
B. CPA Board Assessment Results - CPA Board Development Plan	DISCUSSION 30 min.
C. Strategic Asset Advisory Committee Update	INFO 10 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Annual Status Report on the Business Plan, CPA2017-20	INFO 10 min.
B. Quarterly Financial Report, CPA2017-21	INFO 10 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	INFO 10 min.
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, CPA2017-19	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
	<hr/> 2 hrs.
7. <u>ADJOURNMENT</u>	