



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 JUNE 22 AT 7:30 AM to 9:00 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 May 25 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. As required	10 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. CPA Board Selection and Skill Set Framework	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	INFO 15 min.
4. Strategic Asset Advisory Committee	no meeting/report
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2017-18	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1 hr. 10 min.