



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 MARCH 30 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 February 23 Approval	5 min.
3.	<u>IN-CAMERA</u>	
A.	Governance Bylaw Report, CPA2017-10	DECISION 15 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
A.	Amendments to Calgary Traffic Bylaw 26M96 to Allow Photo Enforcement, Draft Report TT2017-xxxx	INFO 15 min.
B.	CPA Residential Parking Permit Program, CPA2017-08	INFO 10 min.
C.	CPA Communication Update – 2017, CPA2017-09	INFO 15 min.
D.	CPA Board Strategic Retreat	DISCUSSION 15 min.
5.	<u>INFORMATION ITEMS</u>	
A.	Sub-Committee Reports/Updates	
	1. Audit Committee	INFO 15 min.
	2. Governance Committee	INFO 10 min.
	3. ParkPlus Committee	no meeting/report
	4. Strategic Asset Advisory Committee	no meeting/report
B.	List of Outstanding and Recurring Items	INFO 5 min.
C.	GM Report – verbal update	INFO 10 min.
6.	<u>CHAIR'S UPDATE</u>	2 hrs.
7.	<u>ADJOURNMENT</u>	