



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 MAY 25 AT **3:00 PM**
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 April 27 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. CPA Governance Bylaw, CPA2017-10 DISCUSSION / DECISION	20 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Policy on Developing and Reviewing CPA Policy, CPA2017-16	DECISION 10 min.
B. 2017 Downtown Cash-in lieu, CPA 2017-17	DECISION 10 min.
C. Board Materials Distribution Software, CPA2017-14	DECISION 10 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, CPA2017-15	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1 hr. 50 min.