



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2017 SEPTEMBER 14 AT 7:30 to 9:30 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 July 27 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. As required	30 min.
B. ParkPlus Committee Update	INFO 20 min.
- Profit and Loss Report, CPA-2017-22	
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Capital Policy Change, CPA2017-23	INFO 15 min.
B. Operating and Capital Report, CPA2017-24	INFO 15 min.
C. Annual Rate Review Update, CPA2017-25	DECISION 5 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	no meeting/report
2. Governance Committee	no meeting/report
3. Strategic Asset Advisory Committee	no meeting/report
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2017-26	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
Retreat	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 2 hrs.