



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2018 APRIL 27 AT 8:00 to 10:00 AM
Stampede Park, Western Event Centre
Robson Room

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.
2.	<u>CONFIRMATION OF MINUTES</u>	
	Minutes of Regular Meeting - 2018 March 27 Approval	5 min.
	Minutes of Special Meeting – 2018 April 11 Approval	
3.	<u>IN-CAMERA</u>	
	A. 9AP – verbal update (M. Thompson)	INFO 10 min.
	B. 9AP Overview-Risk Register, CPA2018-13 (Confidential subject to Sections 24 and 25 of FOIP)	DISCUSSION 15 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
	A. Quarterly Financial Report, CPA2018-10	INFO 15 min.
	B. Human Resources Update, CPA2018-12	INFO 15 min.
	C. Board Material Distribution Software, CPA2018-14	DECISION 10 min.
5.	<u>INFORMATION ITEMS</u>	
	A. Sub-Committee Reports/Updates	
	1. Audit Committee	no meeting/report
	2. Governance Committee	INFO 10 min.
	3. Strategic Asset Advisory Committee	no meeting/report
	4. ParkPlus Committee	no meeting/report
	B. List of Outstanding and Recurring Items	INFO 5 min.
	C. GM Report, CPA2018-11	INFO 10 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
7.	<u>ADJOURNMENT</u>	<hr/> 1hr. 50min.