



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

TUESDAY, 2018 FEBRUARY 20 AT 7:30 to 9:30 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 - 2018 January 23 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. As required	
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Quarterly Financial Report, CPA2018-02	DISCUSSION 15 min.
B. 4 Year Strategic Plan, CPA2018-03	DISCUSSION 20 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	INFO 10 min.
4. ParkPlus Committee	INFO 10 min.
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2018-04	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1hr.30 min.