



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2018 JULY 24 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 June 26 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. 9AP – Project Update, CPA2018-22 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Quarterly Financials, CPA2018-23	INFO 15 min.
B. Business Plan Update, CPA2018-21	INFO 10 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit	no meeting/report
2. Governance	INFO 10 min.
3. Strategic Asset Advisory	INFO 10 min.
4. ParkPlus	INFO 10 min.
5. Strategic Planning Oversight	INFO 10 min.
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2018-24	INFO 15 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
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7. <u>ADJOURNMENT</u>	2 hrs.