



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2018 JUNE 26 AT 7:30 to 9:30 AM  
Calgary Municipal Land Corporation Office (CMLC)  
430 – 8<sup>th</sup> Avenue S.E.  
(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 May 29 Approval	5 min.
3. <u>DISCUSSION / DECISION ITEMS</u>	
A. Director Assessment Survey Results	DISCUSSION 10 min.
B. Governance Policy Recommendations (Revisions)	DECISION 10 min.
4. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit	no meeting/report
2. Governance	no meeting/report
3. Strategic Asset Advisory	no meeting/report
4. ParkPlus	no meeting/report
5. Strategic Planning Oversight	no meeting/report
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2018-19	INFO 15 min.
5. <u>IN-CAMERA</u>	
A. 9AP-Project Update, CPA2018-18 (Confidential subject to Sections 24 and 25 of FOIP)	15 min.
6. <u>CHAIR'S UPDATE</u>	5 min.
7. CMLC presentation and East Village walking tour	60 min.
8. <u>ADJOURNMENT</u>	<hr/> 2hrs.10 min.