



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

THURSDAY, 2018 MAY 29 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 April 27 Approval	5 min.
3.	<u>IN-CAMERA</u>	
	A. 9AP – Project Update, CPA2018-16 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
	A. Governance Policy Recommendations, CPA2018-15	DECISION 20 min.
5.	<u>INFORMATION ITEMS</u>	
	A. Sub-Committee Reports/Updates	
	1. Audit	INFO 10 min.
	2. Governance	no meeting/report
	3. Strategic Asset Advisory	INFO 10 min.
	4. ParkPlus	no meeting/report
	5. Strategic Planning Oversight	INFO 10 min.
	B. List of Outstanding and Recurring Items	INFO 5 min.
	C. GM Report, CPA2018-17	INFO 20 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
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7.	<u>ADJOURNMENT</u>	1hr. 50min.