



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

WEDNESDAY, 2018 OCTOBER 10 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>	
2.	<u>CONFIRMATION OF MINUTES</u>	
	Minutes of Regular Meeting - 2018 July 24 Approval	5 min.
3.	<u>IN-CAMERA</u>	
A.	9AP – Project Update, CPA2018-25 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
B.	CIBC – CPA Assets (Confidential subject to Sections 16 and 25 of FOIP)	DISCUSSION 30 min.
4.	<u>INFORMATION ITEMS</u>	
A.	Sub-Committee Reports/Updates	
	1. Audit	INFO 5 min.
	2. Governance	INFO 5 min.
	3. Strategic Asset Advisory	no meeting/report
	4. ParkPlus	no meeting/report
	5. Strategic Planning Oversight	INFO 5 min.
B.	List of Outstanding and Recurring Items	INFO 2 min.
5.	<u>DISCUSSION / DECISION ITEMS</u>	
A.	CPA 4 Year Operating and Capital Budget 2019-2022, CPA2018-32	DECISION 10 min.
B.	GM Update – verbal	DISCUSSION 10 min.
C.	Delegation of Authority Policy, CPA-2018-27	DECISION 2 min.
D.	2019-2022 Strategic Plan, CPA2018-28	DECISION 10 min.
E.	Governance Subcommittee Terms of Reference, CPA2018-29	DECISION 2 min.
F.	Audit Subcommittee Terms of Reference, CPA2018-30	DECISION 2 min.
G.	ParkPlus Subcommittee Terms of Reference, CPA2018-31	DECISION 2 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
7.	Presentation to end of term Elector members	5 min.
8.	<u>ADJOURNMENT</u>	2 hrs