



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

TUESDAY, 2018 MARCH 27 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 February 20 Approval	5 min.
3.	<u>IN-CAMERA</u>	
	A. 9AP Detailed Design Report, CPA2018-06 - Presentation: CMLC (Confidential subject to Sections 24 and 25 of FOIP)	DECISION 30 min.
4.	<u>DISCUSSION / DECISION ITEMS</u>	
	A. Governance Policy Recommendations, CPA2018-05	DECISION 10 min.
	B. CPA 2018 Communication Plan	INFO 10 min.
	C. Security Protocols for Parkades	INFO 5 min.
5.	<u>INFORMATION ITEMS</u>	
	A. Sub-Committee Reports/Updates	
	1. Audit Committee	DECISION 15 min.
	2. Governance Committee	INFO 5 min.
	3. Strategic Asset Advisory Committee	no meeting/report
	4. ParkPlus Committee	no meeting/report
	B. List of Outstanding and Recurring Items	INFO 5 min.
	C. GM Report, CPA2018-08	INFO 5 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
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7.	<u>ADJOURNMENT</u>	1hr. 45 min.