



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2018 APRIL 11 AT 1:30 PM IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

Present: F. Clemens – Chair
E. Chidley – via conference
Councillor Davison – via conference
L. Falkenberg
L. Hassanali – via conference
M. Thompson
J. Pantazopoulos – via conference
E. Sawyer

Also Present: S. Trigg, Acting General Manager
R. Knight, Manager, Operations and Facilities
J. Foulds, Manager, Financial Services
A. Donohoe, Law

Absent: Councillor Chu
S. Gittens

F. Clemens called the meeting to order at 1:30 pm.

1. CONFIRM AGENDA

Moved by M. Thompson to confirm the agenda of the Special Meeting of the Calgary Parking Authority, dated April 11, 2018.

CARRIED

2. 9AP PROPOSED DETAILED DESIGN, CPA2018-06

MOVE IN CAMERA, Moved by F. Clemens that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Committee now move in camera at 1:35 pm, to consider business matters.

MOVED by F. Clemens to move out of camera at 2:55 pm and report.

Rise and Report

Administration directed to:

- Proceed with design as presented at the March 27th CPA Board Meeting (Report CPA2018-06) understanding that M. Thompson is on the Governance Steering Committee to provide project oversight and conflict resolution, as required.
- Build a Risk Register for 9AP.
- Provide updates at monthly Board Meetings.

M. Thompson will provide a verbal update at the April 27th Board Meeting and monthly going forward to keep Board informed.

3. ADJOURNMENT

Moved by F. Clemens that this meeting adjourn at 3:00 pm.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2018 _____

CHAIRMAN

MEMBER