



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2019 DECEMBER 3 AT 7:00 AM to 10:00 AM  
CPA, Centre of Excellence  
604 – 9<sup>th</sup> Avenue S.W.

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	
2.	<u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting - 2019 September 24 Approval Minutes of Special Meeting – 2019 November 14 Approval	5 min.
3.	<u>DISCUSSION / DECISION ITEMS</u>	
	A. Annual Election of Chair	DECISION 5 min.
	B. Annual Election of Vice-Chair	DECISION 5 min.
	C. Annual appointments to Subcommittees (Audit, Governance)	DECISION 5 min.
	D. Annual Schedule of Meetings, CPA2019-14	DECISION 10 min.
	E. GM Report - verbal	DISCUSSION 15 min.
4.	<u>IN-CAMERA</u>	
	A. Financial Scenario Update (Confidential subject to Sections 24 and 25 of FOIP)	DISCUSSION 45 min.
	B. 9AP – Project Update, CPA2019-13 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
	C. Notice of Motion Update – Next Steps (Confidential subject to Sections 24 and 25 of FOIP)	INFO 5 min.
5.	<u>SUB-COMMITTEE UPDATES / INFORMATION ITEMS</u>	
	A. Quarterly Financial Report, CPA2019-16	INFO 10 min.
	B. Sub-Committee Reports / Updates	
	1. Audit	DECISION 10 min.
	- Long Term Investment Reserve Fund, CPA 2019-03	
	2. Governance	DECISION 10 min.
	- Calgary Parking Committee Expense Policy-amendment	
	C. List of Outstanding and Recurring Items	INFO 5 min.
6.	<u>CHAIR'S UPDATE</u>	10 min.
7.	<u>ADJOURNMENT</u>	_____
		2hrs 35min.