



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE  
HELD ON 2019 NOVEMBER 14 AT 7:00 AM via conference.**

Present: J. Pantazopoulos (Chair)  
E. Chidley  
Councillor Chu  
Councillor Davison  
C. Coutinho  
J. Kwong  
S. Qureshi  
D. Morgan

Also Present: G. Furtado, General Manager

Absent: A. Osis

J. Pantazopoulos called the meeting to order at 7:00am.

**1. CONFIRM AGENDA**

Moved by C. Coutinho to confirm the agenda of the Special Meeting of the Calgary Parking Authority, dated November 14, 2019.

CARRIED

**2. GOVERNANCE NEXT STEPS**

**MOVE IN CAMERA**, Moved by J. Pantazopoulos 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 7:04 am.

Administration in attendance: G. Furtado

MOVED BY J. Pantazopoulos to proceed with Notice of Motion as amended.

CARRIED

**3. ADJOURNMENT**

Moved by J. Pantazopoulos that this meeting adjourn at 7:30 am.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2019 \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER