



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

FRIDAY, 2020 APRIL 3 AT 7:30 AM to 10:30 AM
via conference

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	
2.	<u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting – 2020 February 25 Approval	5 min.
3.	<u>DECISION ITEMS / INFORMATION ITEMS</u>	
	A. Audit Subcommittee Update - Annual Audited Financial Statements	DECISION 15 min.
	B. GM Update, CPA 2020-06	INFO 30 min.
	C. Asset Management Strategy, CPA AC 2020-01 - Presentation	DISCUSSION 45 min.
	D. List of Outstanding and Recurring Items	INFO 5 min.
4.	<u>IN-CAMERA</u>	
	A. Notice of Motion Oversight Subcommittee Update (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
	B. 9AP – Project Update, CPA 2020-05 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 15 min.
5.	<u>CHAIR'S UPDATE / ROUND TABLE</u>	10 min.
6.	<u>ADJOURNMENT</u>	----- 2hrs 20min