



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2020 JULY 28 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 April 3 Approval Minutes of Regular Meeting - 2020 June 2 Approval	5 min.
3.	<u>CONSENT AGENDA</u> A. List of Outstanding and Recurring Items	
4.	<u>DECISION / INFORMATION ITEMS</u> A. Pay Machines Strategy B. Subcommittee Reports / Updates 1. Audit 2. Governance	INFO 15 min. INFO 10 min. INFO 15 min.
5.	<u>IN-CAMERA</u> A. Notice of Motion Oversight Subcommittee Update <i>(Confidential subject to Sections 24 and 25 of FOIP)</i> B. 9AP – Project Update, CPA 2020-08 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i> C. 2020 Capital Project Update, CPA2020-07 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i> D. Acquisition Opportunity <i>(Confidential subject to Sections 24 and 25 of FOIP)</i> E. Vice-Chair-Discussion of Chair (Chair to be excused) <i>(Confidential subject to Section 19 of FOIP)</i>	INFO 25 min. INFO 15 min. INFO 30 min. INFO 15 min. DISCUSSION 15 min.
6.	<u>CHAIR’S UPDATE / ROUND TABLE</u> A. Governance Policy Reviews - Is an external consultant required? B. Round Table	DECISION 15 min. 15 min.
7.	<u>ADJOURNMENT</u>	----- 2hrs50min