



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2020 SEPTEMBER 22 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 July 28 Approval	5 min.
3. <u>CONSENT AGENDA</u> A. List of Outstanding and Recurring Items	
4. <u>DECISION / INFORMATION ITEMS</u> A. Employee Engagement Survey Summary B. On Street Rate Policy (2021), CPA2020-10 C. 2021 Budget Adjustments, CPA2020-12 D. Quarterly Financial Report, CPA2020-13	INFO 15 min. DECISION 15 min. DECISION 10 min. INFO 10 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 2020-11 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i> C. ParkPlus Base Code Update, CPA2020-14 <i>(Confidential subject to Sections 16, 24 and 25 of FOIP)</i>	INFO 15 min. INFO 10 min INFO 15 min.
6. <u>CHAIR'S UPDATE / ROUND TABLE</u>	10 min.
7. <u>ADJOURNMENT</u>	----- 1hr 45min