



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2020 JUNE 2 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	5 min.
3.	<u>DECISION ITEMS / INFORMATION ITEMS</u>	
	A. Audit Subcommittee Update - Status of Recommendations from City Audit Report, CPA AC2020-04	DECISION 20 min.
	B. Financial Update to April 30, 2020, CPA 2020- 06	INFO 15 min.
	C. Governance Subcommittee Update	INFO 10 min.
	D. List of Outstanding and Recurring Items	INFO 5 min.
4.	<u>IN-CAMERA</u>	
	A. Notice of Motion Oversight Subcommittee Update <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 15 min.
	B. 9AP – Project Update, CPA 2020-07 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 15 min.
	C. Transit Opportunity – verbal <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 10 min.
	D. Chair's Update - COVID-19 Go Forward Business Continuity (GM Update) <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 20 min. ----- 1hr 55 min.
5.	<u>ROUND TABLE</u>	
6.	<u>ADJOURNMENT</u>	