



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2020 FEBRUARY 25 AT 7:30 AM to 10:30 AM

Breakfast at 7:00 AM  
CPA, Centre of Excellence  
604 – 9<sup>th</sup> Avenue S.W.

		<u>Est. Time</u>
1.	<u>WELCOME AND CONFIRMATION OF AGENDA</u>	
2.	<u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting – 2019 December 3 Approval	5 min.
3.	<u>DECISION / INFORMATION ITEMS</u>	
	A. Appointments to Notice of Motion Oversight Subcommittee	DECISION 5 min.
	B. Employee Engagement Survey Results	INFO 15 min.
	C. Quarterly Financial Update to Dec 31, 2019, CPA2020-01	INFO 15 min.
	D. Reserve Fund Use, CPA2020-02	DECISION 30 min.
	E. Strategic Planning Session	DECISION 10 min.
	F. Carshare Parking Policy Update, CPA2020-04	DECISION 15 min.
	G. List of Outstanding and Recurring Items	INFO 5 min.
	H. GM Report	INFO 15 min.
	1. Parking Solutions Summary	
4.	<u>IN-CAMERA</u>	
	A. Ad-Hoc Update – verbal <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 15 min.
	B. 9AP – Project Update, CPA2020-03 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	INFO 15 min.
	C. Sub-Committee Reports/Updates	INFO 15 min.
	1. Governance <i>(Confidential subject to Section 19 of FOIP)</i>	
	D. GM Performance Discussion <i>(Confidential subject to Section 19 of FOIP)</i>	DECISION 10 min.
5.	<u>CHAIR'S UPDATE</u>	10 min.
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6.	<u>ADJOURNMENT</u>	3 hrs.