



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2020 DECEMBER 8 AT 7:30 AM to 10:30 AM  
via conference

	<u>Est. Time</u>
1. <u>WELCOME AND CONFIRMATION OF AGENDA</u> - Introduction of new Committee Members Ian Beddis, Nicholas Kuhl, Deirdre Sheehan, Kate Thrasher, Councillor Magliocca	
2. <u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting – 2020 September 22 Approval Minutes of Special Meeting – 2020 October 6 Approval	5 min.
3. <u>CONSENT AGENDA</u> A. List of Outstanding and Recurring Items	
4. <u>DECISION / INFORMATION ITEMS</u>	
A. Annual Election of Chair	DECISION 5 min.
B. Annual Election of Vice-Chair	DECISION 5 min.
C. Annual appointments to Subcommittees (Audit, Governance, Notice of Motion Oversight)	DECISION 10 min.
D. Annual Schedule of Meetings, CPA2020-15	DECISION 10 min.
E. Quarterly Financial Report, CPA2020-16	INFO 15 min.
F. Land Summary	INFO 5 min.
G. CPA Update	INFO 15 min.
5. <u>IN-CAMERA</u>	
A. MCC Project Overview (Confidential subject to Sections 24 and 25 of FOIP)	INFO 20 min.
B. 9AP – Project Update, CPA2020-17 (Confidential subject to Sections 24 and 25 of FOIP)	INFO 10 min.
6. <u>CHAIR'S UPDATE / ROUND TABLE</u>	10 min.
7. <u>ADJOURNMENT</u>	_____
	1hr 50min.