



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE
HELD ON 2020 October 6 AT 7:30 a.m. via conference.**

Present: J. Pantazopoulos (Chair)
E. Chidley
Councillor Chu
C. Coutinho
Councillor Davison
C. Male
D. Morgan
S. Qureshi

Also Present: M. Houssaini, Acting General Manager
J. Foulds, CPA Controller

S. Qureshi called the meeting to order at 7: 30am.

1. WELCOME AND CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by E. Chidley that the agenda for the October 6, 2020 Special Calgary Parking Committee Meeting be confirmed.

CARRIED

2. 2021 BUDGET ADJUSTMENTS, CPA2020-12, REVISED

J. Foulds, CPA Controller presented the 2021 Budget Adjustments Revised Report, CPA 2020-12. The purpose of this report is to seek approval from the Calgary Parking Committee of the proposed budget adjustments for 2021 as part of the City's Mid-Cycle Adjustment process.

Further to the Calgary Parking Committee Meeting held on September 22, 2020, this revision provides further details and rationale of budget adjustments, as requested.

Moved by Councillor Chu to remove the 1% budgeted increase to exempt staff salaries for 2021 and review the budget on a quarterly basis during 2021.

CARRIED

Moved by C. Male that the \$1 million in one-time external legal and consulting work for the MCC project be removed from the operating budget and instead be funded through the Long Term Investment Fund (LTIF) reserve.

CARRIED

MOVED BY D. Morgan to approve the 2021 Budget as amended by two carried motions.

CARRIED

3. ADJOURNMENT

Moved by S. Qureshi to adjourn meeting at 8:36 a.m.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2020 _____

CHAIR

MEMBER