



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE
HELD ON 2020 DECEMBER 3 AT 7:00 PM via conference.**

Present: D. Morgan
C. Male
Councillor Chu
Councillor Magliocca
I. Beddis
N.Kuhl
S. Qureshi
D. Sheehan
K. Thrasher

Also Present: D. Duckworth, City Manager
J. Floen, City Solicitor and General Council
P. Nihill, HR Leader, Business Advisory Services
C. Sutherland,

D. Morgan is Acting as Chair until the Chair is elected at the Dec 8, 2020 Calgary Parking Committee Meeting.

D. Morgan called the meeting to order at 7:00 pm.

1. INTRODUCTIONS OF NEW COMMITTEE

D. Morgan thanked members for attending on very short notice.

Roundtable introductions of members:

New members: Ian Beddis, N. Kuhl, D. Sheehan, K. Thrasher, Councillor Magliocca

Returning members: S. Qureshi, Councillor Chu, C. Male, D. Morgan

MOVED BY N. Kuhl to confirm agenda.

CARRIED

2. UPDATE

MOVE IN CAMERA, Moved by D. Morgan that in accordance with Section 197 of the *Municipal Government Act*, and Section 17 of the *Freedom of Information and Protection of Privacy Act*, the Committee now move in camera at 7:10 pm.

MOVED BY N. Kuhl to move out of camera at 7:35 and receive the report for information
CARRIED

MOVED BY I. Beddis to keep report confidential pursuant to Section 17 of the Freedom of
Information and Protection of Privacy Act.

3. ADJOURNMENT

Moved by K. Thrasher that this meeting adjourn at 7:35 pm.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2020 _____

CHAIRMAN

MEMBER