



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

FRIDAY, 2021 APRIL 9 AT 1:30 PM to 4:00 PM
via conference

1. WELCOME AND CONFIRMATION OF AGENDA
2. CONFIRMATION OF MINUTES
Minutes of Regular Meeting – 2021 February 23 Approval
3. DECISION ITEMS / INFORMATION ITEMS
 - A. Audit Subcommittee Update DECISION
- Annual Audited Financial Statements
4. IN-CAMERA
 - A. Notice of Motion Oversight Subcommittee Update DECISION
- MCC Feasibility Study and Business Plan, NoMOSC 2021-01
 - CPA Presentation KPMG
 - KPMG Presentation*(Confidential subject to Sections 24 and 25 of FOIP)*
5. CHAIR'S UPDATE / ROUND TABLE
- GM Update
6. ADJOURNMENT

Friday, April 9, 2021
Calgary Parking Committee

Afternoon Session

- 8:00 am Chair - welcome message
- 8:15 am GM Message
- 8:30 am Parking Solutions Department Showcase
- 9:30 am Break
- 10:00 am History of 9AP / History of MCC
- 11:00 am Break
- 11:15 am Team Building
- 12:00 pm Lunch
- 1:30 pm **Committee Meeting / MCC decision**
- 3:00 pm Break
- 4:00 pm End of Day