



## REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2021 JUNE 1 AT 7:30 AM to 10:30 AM  
via conference

- |   | <u>Est. Time</u>  |
|---|---|
| 1. <u>WELCOME AND CONFIRMATION OF AGENDA</u>  |   |
| 2. <u>CONFIRMATION OF MINUTES</u><br>Minutes of Regular Meeting – 2021 April 9 Approval   | 5 min.  |
| 3. <u>IN-CAMERA</u><br>A. Labour Relations Update from City Admin<br>(Confidential subject to Sections 24 and 25 of FOIP)   |   |
| 4. <u>INFORMATION ITEMS</u><br>A. Subcommittee Updates<br>1. Audit<br>2. Governance<br>B. Financial Update to April 30, 2021, CPA2021-05<br>C. On-Street Rate Policy, CPA2021-03<br>D. GM Update  | INFO 15 min.<br>INFO 10 min.<br>INFO 15 min.<br>INFO 5 min.<br>INFO 10 min. |
| 5. <u>IN-CAMERA</u><br>A. 9AP Update, CPA2021-04<br>(Confidential subject to Sections 24 and 25 of FOIP)<br>B. Notice of Motion Oversight Subcommittee Update<br>(Confidential subject to Sections 24 and 25 of FOIP)<br>C. Governance-discussion<br>(Confidential subject to Sections 24 and 25 of FOIP) |   |
| 6. <u>CHAIR'S UPDATE / ROUND TABLE</u>  |   |
| 7. <u>ADJOURNMENT</u>   |   |