



REGULAR MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2021 FEBRUARY 23 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>	5
Minutes of Regular Meeting – 2020 December 8 Approval Minutes of Special Meeting – 2021 January 19 Approval	
3. <u>IN-CAMERA</u>	
A. Labour Relations Update <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	15
B. Notice of Motion Oversight Subcommittee Update <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	15
C. Governance Subcommittee Update <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	15
D. 9AP – Project Update, CPA 2021-02 <i>(Confidential subject to Sections 24 and 25 of FOIP)</i>	15
4. <u>DECISION / INFORMATION ITEMS</u>	
A. Financial Update to Dec 31, 2020, CPA-2021-01	15
B. Audit Subcommittee Update	15
C. Strategic Session	15
5. GM update	15
6. Chairs update / Round Table	10
7. Adjournment	