



## SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE

TUESDAY, 2021 JANUARY 19 AT 7:30 AM  
via Conference

### 1. CONFIRMATION OF AGENDA

### 2. IN-CAMERA

- Review HR; findings from the investigations and cultural learnings  
– T. Sparrow, M. Houssaini, P. Nihill  
*(Confidential subject to Section 17 of FOIP)*
- Legal Briefing on risk and structure (how decisions are made). – L. Davies  
*(Confidential subject to Section 24 of FOIP)*
- Manpower Update – Chair  
*(Confidential subject to Section 24 of FOIP)*

### 3. COMMITTEE ORIENTATION

- History and transportation policy – CPA Chair / D. Morgan
  - Transportation Policy Alignment – C. Blaschuk
  - History and City connections(why this is a government agency)  
- R. Whyte

### 4. ADJOURNMENT