



**MINUTES OF THE SPECIAL MEETING OF THE CALGARY PARKING COMMITTEE
HELD ON 2021 JANUARY 19 AT 7:30 PM via conference.**

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

Also Present: J. Floen, City Solicitor
L. Davies, Deputy City Solicitor-Litigation
P. Nihill, HR Leader, Business Advisory Services

S. Qureshi called the meeting to order at 7:30 pm.

1. CONFIRMATION OF AGENDA

MOVED BY D. Morgan to confirm the agenda.

CARRIED

2. IN CAMERA

MOVE IN CAMERA, Moved by C. Male that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Committee now move in camera at 7:36 am, with respect to the following items:

- Review HR
- Legal Briefing on risk and structure
- Labour Relations

CARRIED

Moved by D. Sheehan to move out of camera at 9:12 am and rise and report.

Review HR

Administration in attendance: M. Houssaini, T. Sparrow, P. Nihill

Legal Briefing on risk and structure

Administration in attendance: M. Houssaini, J. Floen, L. Davies

Manpower Update

Administration in attendance: M. Houssaini, J. Floen, L. Davies

Moved by N. Kuhl to receive the updates for information. Updates to remain confidential subject to section 17, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. COMMITTEE ORIENTATION

History and Transportation Policy Presentation

R. Whyte, Parking Strategist, presented Calgary’s Parking Policy Landscape document and took questions from the Committee. Committee was encouraged to reach out if they had any further questions going forward.

4. ADJOURNMENT

Moved by K. Thrasher that this meeting adjourn at 9:40 am.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2021 _____

CHAIRMAN

MEMBER