



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 JUNE 23 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Main Boardroom

620 – 9th Avenue S.W.

(call-in #: 1-877-385-4099; access: 7931321)

| | | <u>Est. Time</u> | <u>Target Completion</u> |
|----|--------------------------------------------------------------------|------------------|--------------------------|
| 1. | <u>WELCOME AND CONFIRMATION OF AGENDA</u> | 5 min. | 7:35 a.m. |
| 2. | <u>CONFIRMATION OF MINUTES</u> | | |
| | Minutes of Regular Meeting - 2016 May 26 Approval | 5 min. | 7:40 a.m. |
| 3. | <u>IN CAMERA REPORTS</u> | | |
| A. | Lot 62 – Project and Objectives of CPA DISCUSSION | 15 min. | 7:55 a.m. |
| | 5A4. Strategic Asset Advisory Committee Update | | |
| 4. | <u>DISCUSSION / DECISION ITEMS</u> | | |
| A. | Introduction of Annual Residential Permit Fee, CPA2016-15 DECISION | 15 min. | |
| B. | Parking Structure Replacement Fund, Revised, CPA2016-12 DECISION | 15 min. | |
| C. | CPA Hosting Expense related to Alcohol Policy, CPA2016-17 DECISION | 10 min. | 8:35 a.m. |
| 5. | <u>INFORMATION ITEMS</u> | | |
| A. | Sub-Committee Reports/Updates | | |
| | 1. Audit Committee no meeting/report | | |
| | 2. Governance Committee no meeting | 5 min. | |
| | 3. ParkPlus Committee INFO | 10 min. | |
| | 4. Strategic Asset Advisory Committee no meeting | 5 min. | (In-Camera) |
| B. | List of Outstanding and Recurring Items INFO | 5 min. | |
| C. | GM Report, CPA2016-16 INFO | 10 min. | 9:10 a.m. |
| 6. | <u>CHAIR'S UPDATE</u> | 10 min. | 9:20 a.m. |
| 7. | <u>IN-CAMERA</u> | 10 min. | 9:30 a.m. |
| 8. | <u>ADJOURNMENT</u> | 2 hrs | |