



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 MARCH 24 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9<sup>th</sup> 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 February 25 Approval		5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>			
	A. 5 <sup>th</sup> Ave Lot Purchase Update	VERBAL	5 min.	
	B. Car2Go Update, CPA AC2016-01	INFO	5 min.	8:00 a.m.
	C. East Village Parkade-Update, CPA2016-07	INFO	10 min.	
4.	<u>DISCUSSION / DECISION ITEMS</u>			
			15 min.	
	A. 2016 CPA Communication Update, CPA2016-10	INFO	10 min.	
	B. Parking Bylaw Fine Increase, CPA2016-09	DECISION	15 min.	8:40 a.m.
	C. Strategic Planning Session	DISCUSSION		
5.	<u>INFORMATION ITEMS</u>			
	A. Sub-Committee Reports/Updates		15 min.	
	1. Audit Committee	DECISION		
	2. Governance Committee	no meeting/report		
	3. ParkPlus Committee	no meeting/report		
	4. Strategic Asset Advisory Committee	no meeting/rpt	5 min.	
	B. List of Outstanding and Recurring Items	INFO	10 min.	9:10 a.m.
	C. GM Report	INFO		
			10 min.	9:20 a.m.
6.	<u>CHAIR'S UPDATE</u>			
			10 min.	9:30 a.m.
7.	<u>IN-CAMERA</u>			
			2 hrs.	
8.	<u>ADJOURNMENT</u>			