



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

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

Breakfast at 7:00 AM

CPA, Centre of Excellence

604 – 9th Avenue S.W.

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

	<u>Est. Time</u>
1. <u>WELCOME AND CONFIRMATION OF AGENDA</u>	5 min.
2. <u>CONFIRMATION OF MINUTES</u>	
Minutes of Regular Meeting - 2016 October 27 Approval	5 min.
3. <u>IN-CAMERA</u>	10 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Annual Election of Chair	DECISION 5 min.
B. Annual Election of Vice-Chair	DECISION 5 min.
C. Annual appointments to Subcommittees (Audit, S.A.A.C., Governance, ParkPlus)	DECISION 10 min.
D. Annual Schedule of Meetings, CPA2016-30	DECISION 5 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	INFO 10 min.
2. Governance Committee	INFO 10 min.
3. ParkPlus Committee	INFO 10 min.
4. Strategic Asset Advisory Committee	no meeting
B. List of Outstanding and Recurring Items	INFO 5 min.
C. GM Report, CPA2016- 31	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>ADJOURNMENT</u>	<hr/> 1 hr 40 min.