



# REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 OCTOBER 27 AT 7:30 AM to 9:30 AM

Breakfast at 7:00 AM

**CPA, Impound Lot  
400 – 39<sup>th</sup> Avenue S.E.**

(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 September 29 Approval	5 min.
3. <u>IN-CAMERA</u>	
A. Strategic Asset Advisory Committee Update	DECISION 15 min.
4. <u>DISCUSSION / DECISION ITEMS</u>	
A. Corporate Reputation Survey Presentation	DISCUSSION 20 min.
B. Cul-de-Sac Parking, CPA2016-25	DISCUSSION 10 min.
C. Financial Results to Sept 30, 2016, CPA2016-26	INFO 15 min.
D. Purchase Requisition Approval, CPA2016-27	DECISION 10 min.
E. November Board Meeting Date-Reschedule	DISC/DECISION 5 min.
F. Strategic Priorities for 2017	DISCUSSION 15 min.
G. Frequency of CPA Board Regular Meetings, CPA2016-29	DISC/DECISION 10 min.
5. <u>INFORMATION ITEMS</u>	
A. Sub-Committee Reports/Updates	
1. Audit Committee	no meeting
2. Governance Committee	no meeting
3. ParkPlus Committee	no meeting 5 min.
B. List of Outstanding and Recurring Items	INFO 10 min.
C. GM Report, CPA2016- 28	INFO 10 min.
6. <u>CHAIR'S UPDATE</u>	10 min.
7. <u>IN-CAMERA</u>	
8. <u>ADJOURNMENT</u>	