



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 SEPTEMBER 29 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>	<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 July 28 Approval	5 min.	7:40 a.m.
3.	<u>IN-CAMERA</u>		
A	Director Assessment Group Results	INFO 20 min.	8:00 a.m.
4.	<u>DISCUSSION / DECISION ITEMS</u>		
A.	TM Forum – G. Carra	DISCUSSION 15 min.	8:15 a.m.
5.	<u>INFORMATION ITEMS</u>		
A.	Sub-Committee Reports/Updates		
	1. Audit Committee	no meeting	
	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, CPA2016-22	INFO 10 min.	8:50 a.m.
6.	<u>CHAIR'S UPDATE</u>	10 min.	9:00 a.m.
7.	<u>IN-CAMERA</u>	10 min.	9:10 a.m.
8.	<u>ADJOURNMENT</u>	1hr40min	