



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2016 JANUARY 28 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 - 2015 November 19 Approval		5 min.	7:40 a.m.
3.	<u>IN CAMERA</u>			
A.	Edmonton Business Process Review	INFO	15 min.	7:55 a.m.
4.	<u>DISCUSSION / DECISION ITEMS</u>			
A.	Downtown Parking Strategy (E. MacNaughton)	INFO	15 min.	
B.	Financial Results to Dec 31, 2015, CPA2016-01	INFO	15 min.	8:25 a.m.
5.	<u>INFORMATION ITEMS</u>			
A.	Sub-Committee Reports/Updates			
	1. Audit Committee	no report		
	2. Governance Committee	INFO	10 min.	
	3. ParkPlus Committee	no report		
	4. Strategic Asset Advisory Committee	no report		
B.	List of Outstanding and Recurring Items	INFO	5 min.	
C.	GM Report	INFO	10 min.	8:50 a.m.
6.	<u>CHAIR'S UPDATE</u>		10 min.	9:00 a.m.
7.	Any other matters		10 min.	9:10 a.m.
8.	<u>ADJOURNMENT</u>		<hr/> 1 hr40min	