

Clerks Note to  
Combined Meeting of Council  
2021 July 26

ISC: UNRESTRICTED  
PFC2021-0998

**Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998**

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, 2021 JULY 20 :**

That Council:

1. Adopt the confidential recommendations contained in Attachment 5; and
2. Direct that this Report, and Attachments remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, review by 1 January 2025.

Excerpt from the Regular Meeting of the Priorities and Finance Committee, held 2021 July 20:

“Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0998:

Clerks: J. Fraser and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, L. Davies and A. Henderson. Advice: D. Morgan, C. Male, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, A. Hart, K. Choi and L. Kerr. External Advice: N. Kuhl, S. Qureshi, K. Thrasher, M. Houssaini, A. Donohoe, C. MacDonald, D. Dickinson, I. Beddis, D. Sheehan, R. Simm, I. Verechaka and G. Dowbiggin.

The following documents were distributed with respect to Report PFC2021-0998:

- A confidential attachment 5; and
- A confidential presentation.

That with respect to Report PFC2021-0998, the following be approved:

That the Priorities and Finance Committee:

1. File the Recommendations contained in Report 10.1.1, **PFC2021-0996**; and
2. Forward Report **PFC2021-0998** and its Attachments to the 2021 July 26 Combined Meeting of Council as Urgent Business;
3. Recommend that Council approve the confidential recommendations in Attachment 5; and
4. Direct that this Report, its Attachments and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, review by 1 January 2025.

For: **(8)**: Councillor Woolley, Councillor Carra, Councillor Farrell,  
Councillor Sutherland, **Councillor Demong**, Mayor Nenshi,  
Councillor Gondek, and Councillor Davison  
Against: (1): Councillor Chu

**MOTION CARRIED”**