



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2015 MARCH 03
TIME: 4:00 PM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of the Financial Management Committee held on 2015 January 22	1
3. <u>CORRESPONDENCE</u>	
a) Memorandum from the Director Finance Re: Contract Award - Hired Equipment Services Additional Information	11
4. <u>REPORTS</u>	
a) Report from the Director Engineering Re: Updated Bus Bench Program	16
b) Report from the Director Engineering Re: 2015 Capital Improvements Bylaw Funding Request	20
c) Report from the Director Planning and Building Re: Renovations to City Hall - North Block	24
d) Report from the Director Finance Re: Asset Management Program	25
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</u>	
7. <u>CLOSED</u>	

[Public excluded in accordance with Sections 90 and 92 of the Community Charter of BC](#)

8. **ADJOURNMENT**