

## **FINANCIAL MANAGEMENT COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** THURSDAY, 2015 APRIL 23  
**TIME:** 4:15 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
a)	<a href="#"><u>Minutes of the Open meeting of the Financial Management Committee held on 2015 March 26</u></a>	1
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>	
a)	<a href="#"><u>Memorandum from the Human Resources Director</u></a> Re: External Learning and Education Program	4
b)	<a href="#"><u>Memorandum from the City Clerk</u></a> Re: Renewal of the Licence and Operating Agreement for the Cameron Children's Centre	9
<b>4.</b>	<b><u>REPORTS</u></b>	
a)	<a href="#"><u>Report from the Director Parks, Recreation and Cultural Services</u></a> Re: Central Park Memorial to Dr. Sun Yat-Sen	14
b)	<a href="#"><u>Report from the Director Engineering</u></a> Re: 2015 Engineering Capital Infrastructure Bylaw Funding Request	17
c)	<a href="#"><u>Report from the Director Engineering</u></a> Re: 2015 Engineering Equipment Bylaw Funding Request	20
d)	<a href="#"><u>Report from the Director Finance</u></a> Re: 2015 Property Assessments, New Growth and Home Owner Grant Update	23

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter](#)

8. **ADJOURNMENT**