



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2015 MAY 27  
**TIME:** 5:30 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) <a href="#">Minutes of the Open meeting of the Financial Management Committee held on 2015 April 23</a>	1
3. <u>REPORTS</u>	
a) <a href="#">Report from the Chief Information Officer</a> Re: Licences, Inspections and Permits System (LIPS) Replacement (Phase 1)	7
b) <a href="#">Report from the Director Engineering</a> Re: 2015 Capital Bylaw Funding Request - City Hall 4th Floor Reorg and Eco-Centre Driveways	10
c) <a href="#">Report from the Director Planning and Building</a> Re: Burnaby Mountain Parkway Cycling Safety Improvements and Joe Sakic Way Urban Trail	12
4. <u>NEW BUSINESS</u>	
5. <u>INQUIRIES</u>	
6. <u>CLOSED</u>	
<a href="#">Public excluded in accordance with Sections 90 and 92 of the Community Charter</a>	
7. <u>ADJOURNMENT</u>	