



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 JUNE 25

TIME: 5:30 PM

PLACE: Clerk's 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) Minutes of the Open meeting of the Financial Management Committee held on 2015 May 27	1
3. <u>CORRESPONDENCE</u>	
a) Memorandum from the Director Parks, Recreation & Cultural Services Re: Restoration of the Heritage Waterous Steam Engine at Burnaby Village Museum	6
4. <u>REPORTS</u>	
a) Report from the Director Engineering Re: Vehicle Replacement - Single Axle Sewer Flusher and Rear Load Refuse Truck	10
b) Report from the Director Finance Re: Operating Gaming Fund Project Requests	12
c) Report from the Director Finance Re: Information Update - Eagles Estate and Baldwin House	16
d) Report from the Director Finance Re: Contract Award for Software and Implementation Services for the Licences, Inspections and Permits Program	19
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</u>	

7. **CLOSED**

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

8. **ADJOURNMENT**