



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 OCTOBER 22

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) Minutes of the Open meeting of the Financial Management Committee held on 2015 September 15	1
3. <u>DELEGATIONS</u>	
a) Burnaby Board of Trade Re: Economic Development Program Speakers: Paul Holden, President & CEO Catherine Boivie, Chair, Board of Directors	6
4. <u>REPORTS</u>	
a) Report from the Deputy City Manager Re: Asset Management Plan - Major Civic Building	7
b) Report from the Deputy City Manager Re: Post August 29, 2015 Wind Storm Event Report	9
c) Report from the Director Finance Re: Temporary Financing Bylaw	16
d) Report from the Director Finance Re: Additional Surface Parking at Deer Lake Centre	18
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</u>	

7. **CLOSED**

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

8. **ADJOURNMENT**