



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** MONDAY, 2015 NOVEMBER 16  
**TIME:** 5:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### A G E N D A

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|--|-------------|
| 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 October 22</a> | 1           |
| 3. <u>REPORTS</u>  |             |
| a) <a href="#">Report from the Director Finance</a><br>Re: 2016 Waterworks Utility Rates                     | 8           |
| b) <a href="#">Report from the Director Finance</a><br>Re: 2016 Sanitary Sewer Rates                         | 17          |
| 4. <u>NEW BUSINESS</u>   |             |
| 5. <u>INQUIRIES</u>  |             |
| 6. <u>CLOSED</u>   |             |
| <a href="#">Public excluded according to Sections 90 &amp; 92 of the Community Charter</a>                   |             |
| 7. <u>ADJOURNMENT</u>  |             |