



REVISED

FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 JANUARY 28
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 November 26	1
3. <u>CORRESPONDENCE</u>	
a) Correspondence from City of Langley Re: 2016 FCM Resolution - Build Canada Grant Funding	7
4. <u>REPORTS</u>	
a) Report from the Director Planning and Building Re: Gilmore Urban Trail Highway 1 Crossing	9
b) Report from the Chief Information Officer Re: 2016 Information Technology - Infrastructure Capital Program	16
c) Report from the Fire Chief Re: Station 1 Tarmac Resurfacing Funding Request	19
d) Report from the Director Finance Re: City Investments - 2015 Year End Report	21
5. <u>NEW BUSINESS</u>	
a) BC Business Profile	
6. <u>INQUIRIES</u>	

7. **CLOSED**

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

8. **ADJOURNMENT**