



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2016 MARCH 24  
**TIME:** 5:30 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

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1. <u><b>CALL TO ORDER</b></u>	
2. <u><b>MINUTES</b></u>	
a) <a href="#"><u>Minutes of the Open meeting of the Financial Management Committee held on 2016 February 24</u></a>	1
3. <u><b>CORRESPONDENCE</b></u>	
a) <a href="#"><u>Correspondence from Margaret Stevens</u></a> Re: Increase in Property Assessment	8
4. <u><b>REPORTS</b></u>	
a) <a href="#"><u>Report from the Director Finance</u></a> Re: 2016 Gaming Interest & Stabilization Funding Requests	9
b) <a href="#"><u>Report from the Director Finance</u></a> Re: Assessment Averaging	12
c) <a href="#"><u>Report from the Director Finance</u></a> Re: Burnaby Farmers' Market - 4949 Canada Way	17
d) <a href="#"><u>Report from the Director Finance</u></a> Re: Lease Agreement for 2088 Madison Avenue	21
5. <u><b>NEW BUSINESS</b></u>	
6. <u><b>INQUIRIES</b></u>	
7. <u><b>ADJOURNMENT</b></u>	