



REVISED

## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2016 APRIL 28  
**TIME:** 5:30 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>	
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b) <a href="#">Report from the Director Engineering</a> Re: 2015 Infrastructure Projects - Request for Additional Funding	26
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| h) | <a href="#"><u>Report from the Major Civic Building Project Coordination Committee</u></a><br>Re: Proposed South Burnaby Arena                             | 48 |
| i) | <a href="#"><u>Report from the Major Civic Building Project Coordination Committee</u></a><br>Re: Still Creek Recycling / Green Waste Depot and Works Yard | 51 |
| j) | <a href="#"><u>Report from the Director Parks, Recreation and Cultural Services</u></a><br>Re: Bonsor Upper Floor Renovation                               | 55 |
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| 4. | <b><u>NEW BUSINESS</u></b> |  |
| 5. | <b><u>INQUIRIES</u></b>    |  |
| 6. | <b><u>ADJOURNMENT</u></b>  |  |