



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 MAY 25
TIME: 5:30 PM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
a)	<u>Minutes of the Open meeting of the Financial Management Committee held on 2016 April 28</u>	1
3.	<u>REPORTS</u>	
a)	<u>Report from the Director Engineering</u> Re: Solid Waste & Recycling Bylaw 12875 - Rate Changes	10
b)	<u>Report from the Director Engineering</u> Re: 2016 Engineering Capital Infrastructure Traffic Management Bylaw Funding Request	13
c)	<u>Report from the Director Engineering</u> Re: 2016 Engineering Capital Infrastructure Vehicle Acquisition Bylaw Funding Request	16
d)	<u>Report from the Director Engineering</u> Re: 2016 Engineering Capital Infrastructure Bylaw Funding Request - Road and Bridge Rehabilitation, Major Roads, and Storm Sewer	18
e)	<u>Report from the Director Engineering</u> Re: 2016 Engineering Capital Infrastructure Water & Sewer Funding Request	21
f)	<u>Report from the Director Engineering</u> Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request - Design	23

4. **NEW BUSINESS**

5. **INQUIRIES**

6. **CLOSED**

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

7. **ADJOURNMENT**