



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2016 SEPTEMBER 22

**TIME:** 5:30 PM

**PLACE:** Council Committee Room, Burnaby City Hall

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

	<u><b>PAGE</b></u>
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 July 21</u></a>	1
3. <u><b>REPORTS</b></u>	
a) <a href="#"><u>Report from the Director Planning and Building</u></a> Re: Emergency Power at Select Key City Facilities	5
b) <a href="#"><u>Report from the Director Finance</u></a> Re: Permissive Exemptions from Taxation - 2017	12
c) <a href="#"><u>Report from the Director Engineering</u></a> Re: Bi-Weekly Garbage Collection	29
4. <u><b>NEW BUSINESS</b></u>	
5. <u><b>INQUIRIES</b></u>	
6. <u><b>CLOSED</b></u>	
<a href="#"><u>Public excluded according to Sections 90 and 92 of the Community Charter of B.C.</u></a>	
7. <u><b>ADJOURNMENT</b></u>	