



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 OCTOBER 19
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 2016 September 22	1
3. <u>DELEGATIONS</u>	
a) Burnaby Board of Trade Re: Economic Development Program Speakers: Paul Holden, President & CEO Frank Bassett, Chair, Board of Directors	5
4. <u>CORRESPONDENCE</u>	
a) Correspondence from the Canadian Federation of Independent Business (CFIB) Re: Rising Cost to Municipalities of Credit Card Transactions	6
5. <u>REPORTS</u>	
a) Report from the Director Finance Re: Burnaby Business Licence Bylaw	10
b) Report from the Director Finance Re: Temporary Financing Bylaw	15
c) Report from the Director Parks, Recreation and Cultural Services Re: Burnaby 125 / Canada 150 Celebrations	16
6. <u>NEW BUSINESS</u>	

7. **INQUIRIES**

8. **CLOSED**

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

9. **ADJOURNMENT**