



REVISED

EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 OCTOBER 20

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

- | | <u>PAGE</u> |
|--|-----------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| (a) <u>Minute of the Executive Committee of Council Open meeting held on 2016 September 21</u> | 1 |
| 3. <u>DELEGATIONS</u> | |
| (a) <u>Big Sisters of BC Lower Mainland</u>
Re: Mentoring Programs
<u>Speaker:</u> Brenda Gershkovitch, Executive Director | 10
[see Item 9(a)] |
| 4. <u>CORRESPONDENCE</u> | |
| (a) <u>Memorandum from the City Clerk</u>
Re: Grant Application #16.42. | 11
[see Item 8(a)] |
| 5. <u>REPORTS</u> | |
| (a) <u>Report from the Director Planning and Building</u>
Re: 2017 Lease Grants - Community Resource Centres | 13 |
| 6. <u>FESTIVALS BURNABY GRANTS APPROVED - \$81,500</u> | |
| 7. <u>PROGRESSIVE LIST OF GRANTS APPROVED - \$164,636</u> | |

8. NEW APPLICATIONS

- (a) [#16.42. - Volunteer Burnaby](#) 16
Community Programming

An application was received from Volunteer Burnaby requesting a grant to assist with the cost of community programming provided by the organization to the citizens of Burnaby.

Request:	\$12,000	CPA:	2015 - \$12,000
			2014 - \$12,000
			2013 - \$14,000

- (b) [#16.44.p - Volunteer Burnaby](#) 18
Gift Wrap Program 2016

An application was received from Volunteer Burnaby requesting an in-kind grant to cover printing costs of Gift Wrapping Services for the Christmas Season 2016 at Brentwood Town Centre.

Request:	\$1,000 in-kind printing	CPA:	2015 - \$1,000 in-kind printing
			2014 - \$1,000 in-kind printing
			2013 - \$1,000 in-kind printing

9. TABLED MATTER

- (a) [#16.34. - Big Sisters of BC Lower Mainland](#) 19
Mentoring Programs *[see item 3(a)]*

10. NEW BUSINESS

11. INQUIRIES

12. CLOSED

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

13. ADJOURNMENT