



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2017 FEBRUARY 16  
**TIME:** 5:00 PM  
**PLACE:** Council Committee Room, Main Floor, City Hall

### A G E N D A

	<b><u>PAGE</u></b>
<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
(a) <a href="#"><u>Minutes of the Executive Committee of Council Open meeting held on 2017 January 26</u></a>	1
<b>3. <u>DELEGATIONS</u></b>	
(a) <a href="#"><u>parkrun Canada</u></a> Re: Deer Lake parkrun <u>Speaker:</u> Euan Bowman, Country Manager	10
(b) <a href="#"><u>Crisis Intervention and Suicide Prevention Centre of BC</u></a> Re: Services and Programs <u>Speakers:</u> Sandy Biggerstaff, Executive Director Kyle Tiney, Director of Development & Communications	16
<b>4. <u>CORRESPONDENCE</u></b>	
(a) <a href="#"><u>Big Sisters of BC Lower Mainland</u></a> Re: Letter of Appreciation (#16.34)	17
<b>5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$7,900</u></b>	
<b>6. <u>PROGRESSIVE LIST OF GRANTS APPROVED- \$37,095</u></b>	

## 7. **NEW APPLICATIONS**

- (a) [\*\*#17.11. - Canadian Fallen Heroes Foundation\*\*](#) 18  
*Youth Remembrance Project*

An application was received from Canadian Fallen Heroes Foundation requesting a grant to assist with the Youth Remembrance Project to create memorials in honour of Canada's fallen soldiers. Every \$500 raised will get a local classroom involved in a research project, and the classroom will be gifted \$150 to use towards a field trip.

Request: \$500                      CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

- (b) [\*\*#17.12. - Community Centred College for the Retired\*\*](#) 23  
*Courses and Programs*

An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

Request: Unspecified              CPA: 2016 - \$1,500  
2015 - \$2,500  
2014 - \$2,500

## 8. **TABLED MATTER**

- (a) [\*\*#17.10. - Burnaby Community Services Society\*\*](#) 26  
Burnaby Recreation Credit Program (2017 and 2016 Supplemental)  
(Tabled 2017 January 26)

## 9. **NEW BUSINESS**

## 10. **INQUIRIES**

## 11. **ADJOURNMENT**