



REVISED

FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 FEBRUARY 22
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 2017 January 25	1
3. <u>REPORTS</u>	
a) Report from the Director Engineering Re: 2017 Engineering Capital Infrastructure Traffic Management Bylaw Funding Request	10
b) Report from the Director Engineering Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request	14
c) Report from the Director Finance Re: 2017 – 2021 Provisional Financial Plan (attachment provided on table)	18
d) Report from the Director Finance Re: LGA Section 781 - Property Tax Write-Off	19
4. <u>NEW BUSINESS</u>	
5. <u>TABLED MATTER</u>	
a) #17.14. - Crisis Intervention and Suicide Prevention Centre of BC Services to Burnaby Residents (Tabled 2017 February 16 at the Executive Committee of Council)	22

6. **INQUIRIES**

7. **CLOSED**

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

8. **ADJOURNMENT**