



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 NOVEMBER 28

TIME: 5:30 p.m.

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Minutes of the Financial Management Committee Open meeting held on 2018 September 26</u>	1
3. <u>REPORTS</u>	
a) <u>Report from the Chief Information Officer</u> Re: 2019 Information Technology Capital Program	16
b) <u>Report from the Director Engineering</u> Re: 2019 Residential Garbage Fees	22
c) <u>Report from the Director Finance</u> Re: 2019 Waterworks Utility Rates	26
d) <u>Report from the Director Finance</u> Re: 2019 Sanitary Sewer Fund Rates	37
e) <u>Report from the Major Civic Building Project Coordination Committee</u> Re: Proposed Priority Community Amenity Projects	48
4. <u>NEW BUSINESS</u>	
5. <u>INQUIRIES</u>	
6. <u>ADJOURNMENT</u>	