



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 MARCH 19

TIME: 5:00 p.m.

PLACE: Clerk's Committee Room, Burnaby City Hall

A G E N D A

1. <u>CALL TO ORDER</u>	<u>PAGE</u>
2. <u>MINUTES</u>	
a) <u>Minutes of the Financial Management Committee Open meeting held on 2019 February 19</u>	1
b) <u>Minutes of the Parcel Tax Roll Review Panel meeting held on 2019 March 13</u>	11
3. <u>REPORTS</u>	
a) <u>Report from the City Clerk</u> Re: City Archives Office Renovation	14
b) <u>Report from the Director Engineering</u> Re: 2019 March Engineering Capital Facilities Management Gaming Reserve Request	17
c) <u>Report from the Director Engineering</u> Re: 2019 March Engineering Capital Infrastructure Bylaw Funding Request	20
d) <u>Report from the Director Engineering</u> Re: Major Appliance Recycling Roundtable (MARR) Agreement	24
e) <u>Report from the Director Engineering</u> Re: Provisions of Additional No-Fee Waste Receptacles For Medical Conditions	26

- f) [Report from the Director Finance](#) 29
Re: Credit Card Payment Acceptance, Fee Recovery and
Expansion of Services

4. **NEW BUSINESS**

5. **INQUIRIES**

6. **CLOSED**

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

7. **ADJOURNMENT**