



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2020 MARCH 11

TIME: 5:00 p.m.

PLACE: Council 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 2020 February 12</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from the Municipal Finance Authority of BC</u> Re: Request for Acknowledgement - Municipal Finance Authority of BC (MFA) 50th Anniversary in 2020	11
b) <u>Memorandum from the Director Planning and Building</u> Re: Major Civic Building Projects Status Update	12
4. <u>REPORTS</u>	
a) <u>Report from the Executive Assistant to the Mayor</u> Re: 2020 International Relations and Friendship Cities Committee (IRFCC) Hosting International Delegations	13
b) <u>Report from the Director Engineering</u> Re: 2020 March Engineering Capital Facilities Management Gaming Reserve Request - City Buildings Heritage and Cultural	15
c) <u>Report from the Director Engineering</u> Re: 2020 March Engineering Capital Facilities Management Gaming Reserve Request - BurnabyGROW Facility	17

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|----|--|----|
| d) | <u>Report from the Director Engineering</u>
Re: 2020 March Engineering Capital Infrastructure Bylaw Funding Request | 21 |
| e) | <u>Report from the Director Engineering</u>
Re: 2020 March Engineering Capital Infrastructure Bylaw Funding Request - Environmental Rehabilitation Creeks and Culverts | 24 |
| f) | <u>Report from the Director Finance</u>
Re: Printshop Equipment Replacement - Numbering, Perforation and Scoring Machine | 27 |
| g) | <u>Report from the Director Finance</u>
Re: Contract Extension - Microsoft Software Licensing Agreement | 29 |
| h) | <u>Report from the Director Finance</u>
Re: Expanding Investment Opportunities | 31 |
| i) | <u>Report from the Director Finance</u>
Re: Gaming Reserve and Gaming Interest Reserve | 37 |
| j) | <u>Report from the Director Public Safety and Community Services</u>
Re: 2020 Public Safety and Community Services (PSCS) Department Capital Projects Bylaw Funding Request | 42 |
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5. **NEW BUSINESS**
6. **INQUIRIES**
7. **ADJOURNMENT**