



## **FINANCIAL MANAGEMENT COMMITTEE A G E N D A**

**Wednesday, April 22, 2020, 11:00 a.m.**

**Council Chamber, City Hall**

**4949 Canada Way, Burnaby, BC**

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**1. CALL TO ORDER**

**2. MINUTES**

- 2.1 Minutes of the Financial Management Committee Open meeting held on 2020 March 11

**3. CORRESPONDENCE**

- 3.1 Correspondence from the Administrative Officer 2 - Re: City Investment in Burnaby Pride

**4. REPORTS**

- 4.1 Report from the Chief Information Officer - Re: April 2020 Information Technology Capital Program
- 4.2 Report from the Director Corporate Services - Re: 2020 April Corporate Services Capital Gaming Reserve Request - EV Infrastructure
- 4.3 Report from the Director Engineering - Re: 2020 April Engineering Capital Infrastructure Bylaw Funding Request
- 4.4 Report from the Director Finance and Director Public Safety and Community Services - Re: Insurance Contract Renewals - Nine Programs
- 4.5 Report from the Director Finance - Re: Heights Merchants Association Business Improvement Area - 2020 Advance

4.6 Report from the Director Finance - Re: Property Tax Due Date and Penalty Application Options

5. NEW BUSINESS

6. INQUIRIES

7. CLOSED

Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

8. ADJOURNMENT