



FINANCIAL MANAGEMENT COMMITTEE A G E N D A

Wednesday, June 10, 2020, 10:00 a.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

1. CALL TO ORDER

2. MINUTES

- 2.1 Minutes of the Financial Management Committee Open meeting held on 2020 May 12

3. CORRESPONDENCE

- 3.1 Correspondence from Stan and Deb Matthews, and Other Residents of Napier Street - Re: Storm Sewer Extensions Funding Options
- 3.2 Memorandum from the Director Planning and Building - Re: Major Civic Building Projects Status Update

4. REPORTS

- 4.1 Report from the Chief Information Officer - Re: Information Technology Capital Program
- 4.2 Report from the Director Public Safety and Community Services - Re: Burnaby Fire Department 2021 Capital Project Bylaw Pre-Funding Request
- 4.3 Report from the Director Public Safety and Community Services and the Director Finance - Re: RCMP Settlement Payments

5. NEW BUSINESS

6. INQUIRIES

7. ADJOURNMENT