



CITY COUNCIL MEETING A G E N D A

**Monday, May 4, 2020, 4:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

1. CALL TO ORDER

2. MINUTES

2.1 Open Council Meeting held 2020 April 27

3. REPORT

3.1 Financial Management Committee - Re: Operating Housing Reserve

4. BYLAWS

4.1 FIRST, SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

(Ministerial Order No. M083/2020)

4.1.1 #14152 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2020

\$827,800 to finance 2020 April Engineering capital infrastructure improvement projects

(Item 5.3., FMC Report, Council 2020 April 27)

4.1.2 #14153 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2020

\$400,000 to finance the Information Technology Capital Program

(Item 5.6., FMC Report, Council 2020 April 27)

**4.1.3 #14154 - Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 19, 2020**

\$100,000 to finance Riverway Golf Course Clubhouse - Kitchen Upgrades

(Item 6.1., Manager's Report, Council 2020 April 27)

5. NEW BUSINESS

6. INQUIRIES

7. ADJOURNMENT