



## FINANCIAL MANAGEMENT COMMITTEE A G E N D A

Tuesday, July 7, 2020, 1:30 p.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 June 10

3. CORRESPONDENCE

- 3.1 Correspondence from the Canadian Federation of Independent Business - Re: Support for Small Business Recovery  
*Council Correspondence Package 2020.07.02.*
- 3.2 Memorandum from the Director Finance - Re: Financial Report as at 2020 Period 05
- 3.3 Memorandum from the Director Planning and Building - Re: Major Civic Building Projects Status Update
- 3.4 Memorandum from the Deputy City Clerk - Re: Laurel Street Works Yard Phase 2 - Main Building Construction - ENX.0014

4. REPORTS

- 4.1 Report from the Director Engineering - Re: 2020 Off-Site Servicing Non-Market Housing Initiative Sites Funding Request
- 4.2 Report from the Director Engineering - Re: 2020 July Engineering Capital Transportation Infrastructure Bylaw Funding Request

- 4.3 Report from the Director Engineering - Re: FortisBC Pattullo Bridge Gas Line Replacement Project
- 4.4 Report from the Director Finance - Re: Deferral of 2020 Tax Sale - Pandemic Reopening Measures
- 4.5 Report from the Director Finance - Re: Contract Award-Property Management Services-Deer Lake Centre
- 4.6 Report from the Director Finance - Re: Land Assembly and Development Bylaw Funding
- 4.7 Report from the Director Finance and the Director Public Safety and Community Services - Re: 2021 Supplementary Utility Fees and House Rental Licence Fee Program
- 4.8 Report from the Director Planning and Building - Re: Child Care Facilities on School Sites - Funding Approval
- 4.9 Report from the Director Public Safety and Community Services and the Director Finance - Re: RCMP Settlement Payments

**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 the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**8. ADJOURNMENT**