



## FINANCIAL MANAGEMENT COMMITTEE A G E N D A

Wednesday, September 9, 2020, 5:00 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 July 07

3. DELEGATION

3.1 Burnaby Board of Trade - Re: Update on Economic Development Activities

Speaker: Paul Holden, President & CEO

4. REPORTS

4.1 Report from the Director Engineering - Re: 2020 September Engineering Capital Infrastructure Bylaw Funding Request

4.2 Report from the Director Finance - Re: Proposed Amendment to Routine Transaction Bylaw to Temporarily Extend the Increase to City Manager's Spending Limit

4.3 Report from the Director Finance - Re: Permissive Tax Exemptions: 2021-2023

4.4 Report from the Major Civic Building Project Coordination Committee - Re: Major Civic Building Projects Status Update

4.5 Report from the Major Civic Building Project Coordination Committee - Re: Deer Lake Precinct Wayfinding Project

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; and 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