



FINANCIAL MANAGEMENT COMMITTEE A G E N D A

Wednesday, November 18, 2020, 5:00 p.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 October 14

3. CORRESPONDENCE

- 3.1. Memorandum from the Director Planning and Building - Re: Major Civic Building Projects Status Update
- 3.2. Memorandum from the Acting City Clerk - Re: Burnaby Lake - Highway 1 Pedestrian Overpass Funding and Grant Application Request
- 3.3. Memorandum from the Acting City Clerk - Re: Assessment Appeals - 2020 Cost Implications

4. REPORTS

- 4.1. Report from the Director Engineering and the Director Parks, Recreation and Cultural Services - Re: New Boulevard Tree Planting - #TREE4FREE
- 4.2. Report from the Director Finance - Re: 2021 Sanitary Sewer Fund Rates
- 4.3. Report from the Director Finance - Re: 2021 Waterworks Utility Rates
- 4.4. Report from the Director Parks, Recreation and Cultural Services - Re: 2020 November - Parks, Recreation and Cultural Services Gaming Reserve Projects

4.5. Report from the Director Planning and Building - Re: Lougheed Highway - Brentwood Streetscape Beautification

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