

### NOTICE OF MEETING

#### STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

### AGENDA

DATE: Wednesday, February 3, 2016

TIME: 9:30 am

PLACE: Council Chamber Third Floor, City Hall

#### PLEASE NOTE:

- If you would like to speak at this meeting, please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 or email <u>speaker.request@vancouver.ca</u>.
- You can communicate your comments to City Council by emailing <u>mayorandcouncil@vancouver.ca</u>.
- Visit <u>http://vancouver.ca/speaker-wait-times</u> or <u>@VanCityClerk</u> on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <u>http://civic.neulion.com/cityofvancouver/</u>. An archive of the video stream will be available the day following the meeting.

### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. 2016 Assessment Roll

Jason Grant, Regional Assessor, and Christina Randle, Deputy Assessor, BC Assessment, will present the 2016 Assessment Roll for Council's information.

- 2. Contract Award for Design, Supply, Install, Configure and Maintain Vehicle GPS & Telematics Solution
- 3. 452 SW Marine Drive Cineplex Entertainment Limited Partnership Liquor Primary Licence Application Liquor Establishment Class 5 - Cineplex VIP - Movie Theatre
- 4. East False Creek Stewardship Group Terms of Reference and Recommended Process

Where applicable, interested parties have been notified regarding the above noted items.

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## NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

# REGULAR COUNCIL MEETING

# AGENDA

ROLL CALL

## **REPORTS OF COMMITTEES**

1. Standing Committee of Council on City Finance and Services Wednesday, February 3, 2016

Approval of recommendations and actions.

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