

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

- DATE: Wednesday, July 24, 2024
- TIME: 9:30 am
- PLACE: In Person: Council Chamber Third Floor, City Hall, 453 West 12th Avenue

Electronic Means: Watch live at <u>http:vancouver.ca/council-video.</u>

PLEASE NOTE:

- This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.
- Send your comments to Council at: http://vancouver.ca/contact-council.
- Request to speak to Council about an agenda item, via phone or in person, at <u>http://vancouver.ca/speak-to-council</u>; requests to speak must be received prior to 5 pm the day before the meeting.
- Get live updates on the meeting at <u>http://vancouver.ca/speaker-wait-times</u>.
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4272.

ROLL CALL

PROCLAMATION – 80th Anniversary of the Sister-City Relationship Between Vancouver and Odesa, Ukraine

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. 2024 Annual Directors' Update on Transportation, Public Space and Street Use

REPORTS

- 1. Contract Award for Debt Collection Agency Services
- 2. Contract Award for Supply and Delivery of Junction Boxes and Vaults

- 3. Contract Award for Consultant for Expo Deck Deconstruction
- 4. Contract Award for Provision of Mobile Parking Payment System
- 5. Debenture Program 2024

COUNCIL MEMBERS' MOTIONS

- 1. Installing Means Prevention Fencing on the Granville Street Bridge
- 2. Taking Urgent Action to Boost Street Capacity and Speed up Transit Service for Vancouverites
- 3. Closing the Gap: Investing in the City of Vancouver's Food System to Increase Food Access and Support a Resilient, Equitable, and Sustainable Food System for All
- 4. Scope Review for Improved Governance

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NOTICE

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

COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. Standing Committee of Council on City Finance and Services Wednesday, July 24, 2024

Approval of recommendations and actions.

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