

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: MEMBERS OF THE MUNICIPAL COUNCIL

RE: BURNABY FOUNDATION

Madam and Gentlemen:

In my Inaugural Address on 1984 December 03, I stated Burnaby would budget \$50,000. as seed money to start a Burnaby Foundation along the lines of the Vancouver Foundation:

"The Vancouver Foundation started in 1943 with \$100,000. and has now funding of \$116,000,000., awarding 9.5 million dollars to charity annually. The Foundation will enhance the quality of life for Burnaby's future generations in the performance of the arts, sciences, cultural, athletic, handicapped, the elderly, education and the environment. Citizens may wish to contribute to this foundation to gain a tax receipt or may bequeath property or kind to allow the foundation to grow."

So that this will happen, I would like the Finance Committee of Council Chairman, Alderman V. V. Stusiak, with Aldermen D.P. Drummond and E. Nikolai, plus staff: Director Administrative and Community Services, Mr. John Fleming and Director Finance, Mr. H. Karras, to be the Committee to set up the terms of reference for the Burnaby Foundation.

Respectfully submitted,



William A. Lewarne,
M A Y O R

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: - AGENDA 1985 AUGUST 12
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 - MANAGEMENT COMMITTEE