

R E P O R T  
Regular Council Meeting  
1989 March 20

---

THE CORPORATION OF THE DISTRICT OF BURNBY

TO: MEMBERS OF MUNICIPAL COUNCIL  
FROM: MAYOR W. J. COPELAND  
RE: APPOINTMENT OF COMMITTEE MEMBERS TO THE MUNICIPAL BUILDING CONSTRUCTION COMMITTEE

RECOMMENDATION:

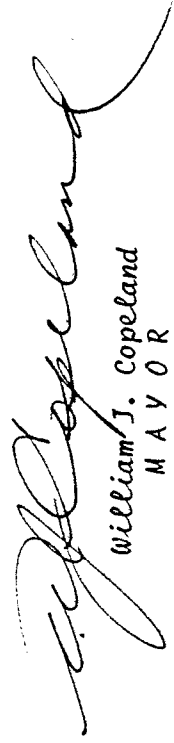
1. THAT Council approve the appointments of Alderman Corrigan, Alderman Randall and Alderman Young to the Municipal Building Construction Committee.
2. THAT Council approve of the appointment of Alderman Corrigan as Chairman of the Municipal Building Construction Committee.

R E P O R T

Council, at the regular Council Meeting held on 1989 February 13, received Item 16, Municipal Manager's Report No. 13, and adopted the following recommendations:

1. THAT a Committee comprised of three members of Council be struck for the purpose of involvement in the contract award and other matters concerning the construction of the Metrotown Resource Library/Underground Parking Facility/Civic Square.
2. THAT Council adopt the guidelines for notifying Council of problems arising on major construction projects as more detailed in the body of the report.
3. THAT the balance of the contents of the report be referred to the forthcoming informal meeting between Council and staff.

In compliance with Recommendation No. 1, I now submit this report providing my recommended appointees to the Municipal Building Construction Committee, along with my recommendations for the appointment of a Chairman. These recommendations are submitted for Council's consideration.

  
William J. Copeland  
M A Y O R

INTERNAL DISTRIBUTION:

- : - AGENDA 1989 MARCH 20
- : - COPY - MUNICIPAL MANAGER
- DIRECTOR FINANCE
- DIRECTOR ENGINEERING
- DIRECTOR PLANNING AND BUILDING INSP.
- DIRECTOR RECREATION & CULT. SERV.