CITY OF BURNABY

EXECUTIVE COMMITTEE OF COUNCIL (CRANIS)

HIS WORSHIP, THE MAYOR AND COUNCILLORS

RE: Burnaby Arts Centre Capital Campaign Fundraising Process

RECOMMENDATIONS:

- 1. THAT Council support the Burnaby Arts Centre Capital Campaign in its efforts to raise an additional \$700,000 for Phase I, II, and III.
- THAT the contract of the Executive Director, Burnaby Arts Centre Capital Campaign be renewed for 11 months (1993 February to 1993 December).

REPORT

The Executive Committee of Council, at its meeting held on 1993 February 08, entertained a delegation from the Burnaby Arts Centre Capital Campaign who, for the Committee's information, provided an overview of the financial objectives of the Campaign and considerations for the extension of the Executive Director's duties with the Burnaby Arts Centre Capital Campaign to 1993 December.

The Executive Committee also granted approval that the architect be granted approval to finish the drawings and specifications so that tenders may be called.

- :COPY CITY MANAGER
 - DIRECTOR FINANCE
 - DIRECTOR RECREATION & CULTURAL SERVICES

As a result of the Committee's deliberation on the subject of fundraising by the Burnaby Arts Centre Capital Campaign, and the extension of the Executive Director's contract the above recommendations were adopted by the Executive Committee of Council.

Respectfully submitted,

Councillor D.P. Drummond, Chair

Mayor W.J. Copeland, Member

Councillor D. Corrigan, Member

Councillor L.A. Rankin, Member

Councillor J. Young, Member