



Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 12, 2010
Time: 4:44 p.m.

Present:

Councillor Gill - Chair
Mayor Watts
Councillor Bose
Councillor Rasode
Councillor Hunt
Councillor Martin
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Hepner

Staff Present:

City Manager
General Manager, Finance & Technology
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
Assistant City Solicitor

A. CORPORATE REPORTS

1. The Corporate Reports, under date of April 12, 2010, were considered and dealt with as follows:

Item No. Foo7 2010 Cloverdale Rodeo & Exhibition - Grant Request
File: 0850-20; 1850-20

The General Manager, Finance and Technology submitted a report to obtain Council direction with respect to a request that has been received from the Association for a grant of \$225,000 in support of the 2010 Cloverdale Rodeo and Exhibition

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the Finance Committee recommends
that Council:

1. Receive Corporate Report Foo7 as information; and
2. Authorize staff to provide a grant of up to \$225,000 to the Lower Fraser Valley Exhibition Association (the "Association") in support of the 2010 Cloverdale Rodeo and Exhibition.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:45 p.m.

Jane Sullivan, City Clerk

Councillor Tom Gill, Chairperson
Finance Committee