

Present:

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

Absent:**Staff Present:**

City Manager
General Manager, Finance & Technology
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor
General Manager, Investment & Intergovernmental Affairs
Manager, Area Planning & Development, South Division
Manager, Area Planning & Development, North Division
Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of September 14, 2009, were considered and dealt with as follows:

Item No. Fo14 Simon Fraser University - Sponsorship Opportunities
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning Simon Fraser University – Sponsorship Opportunities.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That that Finance Committee recommend
that Council support:

1. The 4th Annual SFU Surrey Gala Dinner by providing a sponsorship contribution of \$3,000 from the Council Initiatives Fund and authorize the purchase of tickets for those members of Council who are interested in attending this event; and

2. The SFU Diwali Dinner by providing a sponsorship contribution of \$3,000 from the Council Initiatives Fund.

Carried

Item No. Fo15

Support for the 2009 National Women's Under-18
Hockey Championships

File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to provide the Committee with information regarding the 2009 National Women's Under-18 Hockey Championship to be held at the South Surrey Arena from November 4-8, 2009 and to recommend that the Finance Committee recommend that Council provide financial support for the event.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

COMMITTEE RECOMMENDATION

It was

Moved by Councillor Rasode
Seconded by Councillor Martin
That that the Finance Committee

recommend that Council approve financial support in the amount of \$15,000 from the Council Initiatives Fund to offset the rental costs for the National Women's Under-18 Hockey Championships being held at the South Surrey Arena from November 4-8, 2009.

Carried

B. OTHER COMPETENT BUSINESS

1. Council Initiative Fund

COMMITTEE RECOMMENDATION

It was

Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That that the Finance Committee

recommend that staff provide a report regarding the appropriate uses for the Council Initiative Fund.

Carried

C. ADJOURNMENT

It was

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

now adjourn.

Carried

The Finance Committee adjourned at 5:01 pm.

Jane Sullivan, City Clerk

Councillor Tom Gill, Chairperson