

**Present:**

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

**Absent:**

Councillor Gill

**Staff Present:**

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

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**A. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 16, 2009, were considered and dealt with as follows:

**Item No. Fo21** Financial Support for the Umoja Operation  
Compassion Society  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding the Umoja Operation Compassion Society and the event being hosted by the Society on November 15, 2009 at the Fraser Heights Recreation Centre and to obtain Finance Committee approval to recommend that City Council approve financial assistance to offset the cost of facility and equipment rentals for the event.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the Finance Committee:

1. Receive Corporate Report Fo21 as information; and

2. Recommend that Council approve funding in an amount of up to \$600 from the Council Initiatives Fund to offset facility rental fees and associated equipment charges for the use of the Fraser Heights Recreation Centre by the Umoja Operation Compassion Society on November 15, 2009 for a Society fund-raising event.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:23 p.m.

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Jane Sullivan, City Clerk

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Mayor Diane Watts, Acting Chairperson  
Finance Committee