



Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JUNE 7, 2010
Time: 5:00 pm

Present:

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

Absent:

Councillor Rasode

Staff Present:

City Manager
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor
Manager, Financial Services
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 June 7, 2010, were considered and dealt with as follows:

Item No. Fo13 Sponsorship Request - SFU President's Farewell Gala
File: 1850-20

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve from the Council Initiatives Fund sponsorship for the Simon Fraser University's (SFU) President's Farewell Gala being held on June 24, 2010 in the amount of \$5,000 (Master level), which includes, among other things, premium seating for 10 attendees as well as recognition at the Gala.

Carried

Item No. Fo14 Financial Assistance for a Permanent Building for the
Boys & Girls Club of Surrey
File: 1850-20

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

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve one-time assistance through the Community School
Initiative Fund in the amount of \$50,000 to the Boys & Girls Clubs of Greater
Vancouver (BGCGV) for the construction of a permanent building to house the
Boys and Girls Club of Surrey subject to the BGCGV having raised the remainder of
the necessary funding (\$450,000) to establish this permanent building.
Carried

B. ADJOURNMENT

It was Moved by Mayor Watts
Seconded by Councillor Hunt
That the Finance Committee meeting do
now adjourn.
Carried

The Finance Committee adjourned at 5:02 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson
Finance Committee