



Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 26, 2010
Time: 5:43 pm

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
Deputy City Manager
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 July 26, 2010, were considered and dealt with as follows:

Item No. F017 2010 Late Grant Applications
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2010 Late Grant Applications.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

- 1. Approve a grant of \$740 to the Surrey/White Rock Branch of the Navy League of Canada to assist with off-setting the 2010 property taxes for their leased building in Green Timbers;
2. Approve a grant of \$100 to the Whalley Little League in support of the Drew Henderson Memorial Tournament to be hosted in Surrey City Centre;
3. Approve a grant of \$1,400 to Women Against Violence Against Women to provide 40 survival kits to Surrey students participating in the Super Power School Outreach Program; and
4. Approve the reallocation of \$2,500 from the 2010 Special Recognition grants allocation and \$700 from the 2010 Dry Grad grants allocation to One-Time Grant Funding allocation all as contained in the 2010 Budget.

Carried

B. 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 5:44 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson
Finance Committee