

**FINANCE COMMITTEE
RECOMMENDATION INDEX
Monday, February 21, 2005**

1. The Corporate Report, under date of February 21, 2005, was considered and dealt with as follows:

Item No. F001 Late Grant Application and Grant Appeal
File: 1850-20

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council:

1. Approve a grant equal to the 2005 Municipal Taxes, for Atira Women's Resource Society, and
2. Not approve the appeal by the RCACC Parent Sponsoring Group.

Carried

City of Surrey
Finance Committee
Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, FEBRUARY 21, 2005
Time: 5:16 p.m.



Present:

Councillor Hunt - Chair
Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Priddy
Councillor Bose
Councillor Watts
Councillor Higginbotham

Absent:

Staff Present:

City Manager
General Manager, Finance, Technology & HR
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
City Solicitor
Manager, Area Planning Division
Manager, North Surrey Section
Land Development Engineer
Manager, South Surrey Section

A. CORPORATE REPORTS

1. The Corporate Report, under date of February 21, 2005, was considered and dealt with as follows:

Item No. F001 Late Grant Application and Grant Appeal
File: 1850-20

The General Manager, Finance, Technology and Human Resources submitted a report concerning a late grant application and grant appeal.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council:

1. Approve a grant equal to the 2005 Municipal Taxes, for Atira Women's Resource Society, and
2. Not approve the appeal by the RCACC Parent Sponsoring Group.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Steele
Seconded by Councillor Watts
That the Finance Committee meeting do now adjourn.
Carried

The Finance Committee adjourned at 5:17 p.m.

Margaret Jones, City Clerk

Chairperson: Councillor Marvin Hunt
Finance Committee