



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 14, 2007
Time: 5:59 p.m.

Present:

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

Absent:

Staff Present:

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

A. CORPORATE REPORTS

1. The Corporate Report, under date of May 14, 2007, was considered and dealt with as follows:

Item No. F013 2007 Late Grant Applications
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning the 2007 Late Grant Applications.

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

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

1. Support the Community Health Fair to be held June 2, 2007 by authorizing a grant from the Council Initiatives Fund of \$1000; and
2. Approve a grant of \$500 from the City Grants Budget to Softball BC for the 2007 Women's Fastball National Championship event to be held August 7 - 12, 2007.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:00 p.m.

Margaret Jones, City Clerk

Councillor Gill, Chairperson