



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, JUNE 25, 2007**  
Time: 5:41 p.m.

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**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

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**A. CORPORATE REPORTS**

1. The Corporate Report, under date of June 25, 2007, was considered and dealt with as follows:

**Item No. F015**      Late Grant Applications  
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning Late Grant applications.

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

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

1. Reallocate the unallocated funds (1,000) specified for High School Dry Grads to unallocated One-Time Grants;
2. Approve a grant of \$1,000 to the Semiahmoo Homeless Round Table for the Semiahmoo Peninsula 2007 Homeless Study; and
3. Approve a grant of \$500 to the 2812 Seaforth Highlanders Army Cadets for their 2007 Scottish Exchange Program.

Before the question was put:

It was  
Moved by Councillor Higginbotham  
Seconded by  
That grant of \$500 to the 2812 Seaforth  
Highlanders Army Cadets be increased to \$1,000.

The motion received no seconder, the main motion was then put and:  
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 5:47 p.m.

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Margaret Jones, City Clerk

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Councillor Gill, Chairperson  
Finance Committee