



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, APRIL 14, 2008**  
Time: 4:12 p.m.

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#### **Present:**

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

#### **Absent:**

Councillor Higginbotham

#### **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

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## **A. CORPORATE REPORTS**

1. The Corporate Reports, under date of April 14, 2008, were considered and dealt with as follows:

#### **Item No. F003**

City Grant for the Community Literacy Plan  
File: 1850-20 (Literacy Plan)

The Chief Librarian submitted a report concerning the City Grant for the Community Literacy Plan.

The Chief Librarian was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That Council approve a grant of \$5,000 from the Council Initiatives Fund to the Steering Committee of the Community Literacy Plan) (c/o DIVERSEcity Community Resources Society, who are acting as fund stewards on behalf of the Steering Committee) that will fund a summer student to assist with developing an inventory of literacy assets, both public and other assets, and other related work in support of the completion of the Community Literacy Plan by September 2008.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:13 p.m.

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Margaret Jones, City Clerk

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Councillor Gill, Chairperson