



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 26, 2008
Time: 4:58 p.m.

Present:

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

Absent:

Councillor Martin

Staff Present:

City Manager
General Manager, Finance & Technology
Acting 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 Report, under date of May 26, 2008, was considered and dealt with as follows:

Item No. F007

City Support for the 2008 CPGA Greater Vancouver
Charity Classic Golf Tournament
File: 1530-30

The General Manager, Finance & Technology submitted a report concerning City support for the 2008 CPGA Greater Vancouver Charity Classic Golf Tournament.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Finance Committee:

1. receive this report as information;
2. approve sponsorship support for the ***Greater Vancouver Charity Classic Golf Tournament*** to be held at Hazelmere Golf Club from June 16 through 22, 2008, with this support comprised of \$20,000 of direct funding and up to \$5,000 of "in kind" City services, all funded from the Council Initiatives Fund; and

3. approve an expenditure of up to \$5,000 for on-site corporate hospitality for business development purposes, funded from the Council Initiatives Fund.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:59 pm.

Jane Sowik, Acting City Clerk

Councillor Gill, Chairperson
Finance Committee