



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, OCTOBER 20, 2008**  
Time: 6:07 pm

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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  
General Manager, Planning & Development  
General Manager, Parks, Recreation & Culture  
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 Report, under date of October 20, 2008, was considered and dealt with as follows:

#### Item No. F013

Grant to the Whalley Legion for Display Cases and Equipment for Artifacts Collection  
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with information regarding the Whalley Legion's collection of memorabilia and veterans' artifacts and to recommend that the Finance Committee recommend to Council that the City provide a grant to the Legion for presenting, preserving and cataloguing the collection.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the Finance Committee:

1. Receive this report as information; and
2. Recommend that Council approve a grant from the Council Initiatives Fund to the Whalley Legion in the amount of \$15,000 for the purpose of acquiring equipment for the presentation, preservation and cataloguing of the Whalley Legion Memorabilia and Artifacts Collection.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Hepner

Seconded by Councillor Hunt

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:08 pm.

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Margaret Jones, City Clerk

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Councillor Tom Gill, Chairperson  
Finance Committee