



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 24, 2008
Time: 6:06 pm

Present:

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

Absent:

Councillor Hunt
Councillor Villeneuve

Staff Present:

City Manager
General Manager, Finance & Technology
City Clerk / Deputy 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 Reports, under date of November 24, 2008, were considered and dealt with as follows:

Item No. F014

City of Surrey Sponsorship Opportunity Related to the
2009 World Police and Fire Games
File: 8200-20

The General Manager, Parks, Recreation & Culture, and the General Manager, Finance & Technology submitted a report concerning the City of Surrey sponsorship opportunity related to the 2009 World Police & Fire Games.

The General Manager, Parks, Recreation & Culture, and the General Manager, Finance & Technology were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the Finance Committee:

1. Receive this report as information; and
2. Recommend that Council approve the City of Surrey becoming a Host City sponsor to the 2009 World Police and Fire Games by making a sponsorship contribution of \$25,000 from the Council Initiatives Fund.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:07 pm.

Margaret Jones, City Clerk

Councillor Gill, Chairperson
Finance Committee