

Present:

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

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Land Development Engineer
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division

A. CORPORATE REPORTS

1. The Corporate Reports, under date of June 27, 2011, were considered and dealt with as follows:

Item No. F018

2011 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report concerning 2011 Mayor's Charity Ball.

The City Manager was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Steele

Seconded by Councillor Hepner

That Council approve the expenditure of \$3,250 from the Council Initiative Fund to purchase a table for the Mayor and Council to attend the 2011 Mayor's Charity Ball to be held on Friday, September 9th, 2011.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Steele

Seconded by Councillor Hepner

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:54 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson