

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
Assistant 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

A. CORPORATE REPORTS

1. The Corporate Reports, under date of September 12, 2011, were considered and dealt with as follows:

Item No. Fo22

Simon Fraser University (SFU) – Surrey – Sponsorship Opportunities
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning sponsorship of the SFU Surrey Diwali Celebration and Dinner

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

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee endorse and

recommend that Council approve:

- 1) a sponsorship contribution of \$2,500 from the Council Initiatives Fund in support of the 4th Annual SFU Surrey Diwali Dinner; and
- 2) a sponsorship contribution of \$5,000 from the Council Initiatives Fund in support of the 6th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for those members of Council who are planning to attend this event.

Carried

Item No. Fo23 Sponsorship Request – SASSY Awards
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning sponsorship for the Semiahmoo Rotary Club's first Annual Surrey Youth Awards. The SASSY Awards recognize "Service Above Self by Surrey Youth" and will be held at the Bell Performing Arts Centre on October 14th, 2011.

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

It was
Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommend
that Council approve a sponsorship contribution of \$2,500 from the Council Initiatives Fund in support of the SASSY (Service Above Self by Surrey Youth) Awards, that will be held at the Bell Performing Arts Centre on October 14th, 2011.
Carried

Item No. Fo24 Community Enhancement Partnership (CEP) Program
Grant Application – Blockwatch 5-281
File: 1850-01

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report concerning the Community Enhancement Partnership Program.

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

It was
Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve a grant under the CEP Program in the amount of \$750 to the residents of Blockwatch 5-281 to support a community block party and community beautification project as generally described in Corporate Report Fo24.
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 5:35 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson