

**Present:**

Councillor Gill - Chair  
Councillor Hayne  
Councillor Hepner  
Councillor Hunt  
Councillor Martin  
Councillor Rasode  
Councillor Steele  
Councillor Villeneuve

**Absent:**

Mayor Watts

**Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Deputy City Clerk  
General Manager, Engineering  
General Manager, Finance & Technology  
General Manager, Human Resources  
General Manager, Investment & Intergovernmental Relations  
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 July 9, 2012, were considered and dealt with as follows:

**Item No. F031**

2012 Mayor's Charity Ball  
File: 8200-01

The City Manager submitted a report concerning 2012 Mayor's Charity Ball.

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

It was

Moved by Councillor Hepner  
Seconded by Councillor Hayne

That the Finance Committee recommend that Council approve an allocation of \$3,250 from the Council Initiative Fund to purchase a table for the Mayor and Councillors to attend the 2012 Mayor's Charity Ball that is being held on Friday, September 7, 2012.

Carried

**Item No. F032**

Late Grant Application - Field Hockey Event  
File: 1850-20

The General Manager, Finance & Technology and the General Manager, Parks, Recreation and Culture submitted a report to provide information in relation to a request to the City from the West coast Kings Field Hockey Society for funding to offset costs associated with hosting the 2012 Canada Cup Field Hockey Tournament being held from July 13th through July 15th, 2012 at Tamanawis Park.

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

It was

Moved by Councillor Hunt  
Seconded by Councillor Hayne  
That the Finance and Technology

Department and Parks, Recreation and Culture Department recommend that the Finance Committee recommend that Council approve funding in the amount of \$2,500 from the Council Initiatives Fund to assist in offsetting some of the facility rental costs for the Canada Cup Field Hockey Tournament that is taking place from July 13 through July 15, 2012 at Tamanawis Park.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Hunt  
Seconded by Councillor Hayne  
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:08 pm.

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Jane Sullivan, City Clerk

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Councillor Gill, Chairperson