

**Present:**

Councillor Gill - Chair  
Councillor Hayne  
Councillor Hepner  
Councillor Hunt  
Councillor Rasode  
Councillor Steele  
Mayor Watts

**Absent:**

Councillor Martin  
Councillor Villeneuve

**Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Deputy City Clerk  
General Manager, Engineering  
Manager, Financial Services  
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 September 10, 2012, were considered and dealt with as follows:

**Item No. Fo35** Simon Fraser University (SFU) - Surrey - Sponsorship Opportunities  
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning Simon Fraser University (SFU) - Surrey - Sponsorship Opportunities.

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

It was

Moved by Mayor Watts  
Seconded by Councillor Hunt

That the Finance Committee recommends  
that Council approve a sponsorship contribution from the Council Initiatives Fund of:

1. \$5,000 in support of the 7th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event; and
2. \$2,500 in support of the 5th Annual SFU Surrey Diwali Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event.

Carried

**Item No. F036** Community Enhancement Partnership Program (CEPP) Grant Application - Royal Heights Fall Fest  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program (CEPP) Grant Application - Royal Heights Fall Fest.

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

It was Moved by Mayor Watts  
Seconded by Councillor Hunt  
That the Finance Committee recommends  
that Council approve a grant under the Community Enhancement Partnership Program (CEPP) in the amount of \$1000 to the Royal Heights Park Group to support the Royal Heights Fall Fest as described in Corporate Report F036.  
Carried

**B. ADJOURNMENT**

It was Moved by Councillor Hepner  
Seconded by Councillor Hayne  
That the Finance Committee meeting do  
now adjourn.  
Carried

The Finance Committee adjourned at 5:28 p.m.

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Jane Sullivan, City Clerk

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Councillor Gill, Chairperson