

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve
Mayor Watts

Absent:

Councillor Hepner

Staff Present:

City Clerk
City Manager
City Solicitor
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 January 14, 2013, were considered and dealt with as follows:

Item No. Foo1 BC Water Polo Association – Women's 18 and Under and 16 and Under BC OPEN Water Polo Tournament in Surrey
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for financial support for the BCWPA related to hosting the Women's Under 18 and Under 16 BC Open Water Polo Tournament at the Surrey Sport and Leisure Centre from January 25, to January 27, 2013.

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 Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee recommend

that Council approve financial support to the BC Water Polo Association ("BCWPA") in the amount of \$5,000 from the Council Initiatives Fund to assist with offsetting the facility costs associated with the hosting of the 2013 Women's 18 and Under and 16 and Under BC OPEN Water Polo Tournament at the Surrey Sport and Leisure Centre on January 25 through 27, 2013, all as generally described in Corporate Report Foo1.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 05:52 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson