

Present:

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

Absent:

Councillor Martin

Staff Present:

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

A. CORPORATE REPORTS

1. The Corporate Reports under date of May 12, 2014, was considered and dealt with as follows:

Item No. F015

Community Enhancement Partnership (CEP) Program Grant Application – Keys Housing and Health Solutions Street Sweepers
File: 1850-01

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & Technology submitted a report to provide background on Community Enhancement Partnership (CEP) Program Grant Application – Keys Housing and Health Solutions Street Sweepers.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the Finance Committee recommend that Council approve a grant under the CEP Program in the amount of \$3,000 to Keys Housing and Health Solutions (Keys) to support the Street Sweepers' Social Club as generally described in Corporate Report No. F015.

Carried

B. ADJOURNMENT

It was

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

now adjourn.

Carried

The Finance Committee adjourned at 5:45 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson