

Present:

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

Absent:

Mayor Watts

Staff Present:

City Clerk
City Manager
City Solicitor
Acting 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 June 9, 2014, were considered and dealt with as follows:

Item No. Fo17 2014 Culture Days Provincial Launch September 25th –
Request for Support
File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background information on the Canada wide celebration of Culture Days and to obtain Council approval for one time funding in 2014 to support the components of the Provincial launch being held in Surrey on Thursday, September 25, 2014.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Martin

That the Finance Committee recommends

that Council approve from the Council Initiatives Fund an amount of \$10,000 to assist in supporting the Culture Days Provincial Launch in Surrey as generally described in Corporate Report Fo17.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Hayne

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:26 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson