

Present:

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

Absent:**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 October 20, 2014, were considered and dealt with as follows:

Item No. Fo43 Internal Audit Status Update
File: 1680-01

The City Manager and the General Manager, Finance and Technology submitted a report concerning Internal Audit Status Update.

The City Manager and the General Manager, Finance and Technology were recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Corporate Report Fo43 be received.
Carried

Item No. Fo44 Afro-Canadian Positive Network of BC – Funding Request
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning a request from the Afro-Canadian Positive Network of BC (ACPNET-BC) for financial assistance to support the delivery of their HIV education and awareness program for refugees and immigrants.

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommends
that Council refer the Afro-Canadian Positive Network of BC grant request back to
staff to work with the Applicant to determine a suitable grant opportunity.
Carried

Item No. Fo45 Community Enhancement Partnership (CEP) Program –
7 Days Seafood and Groceries Façade Enhancement Grant
Application – Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager,
Finance and Technology submitted a report concerning Community Enhancement
Partnership (CEP) Program – 7 Days Seafood and Groceries Façade Enhancement
Grant Application – Funding Request.

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 a grant under the CEP Program of up to \$3,000 to the owner
of 7 Days Seafood and Groceries.
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 6:03 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson