

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods
Mayor Hepner

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 February 2, 2015, were considered and dealt with as follows:

Item No. Foo5 City of Surrey - Poet Laureate
File: 1850-20

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That the Finance Committee recommend

that Council approve a 3 year sponsorship contribution from the Council Initiatives Fund for a Surrey Poet Laureate Program at \$10,000 per year for a total of \$30,000, as outlined in Corporate Report Foo5.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:01 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson