

# Finance Committee Minutes

Council Chambers City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MARCH 1, 2010

Time: 5:40 pm

## **Present:**

Councillor Gill - Chair Mayor Watts Councillor Bose Councillor Hepner Councillor Rasode Councillor Hunt Councillor Martin Councillor Steele Councillor Villeneuve

#### Absent:

#### **Staff Present:**

City Manager

General Manager, Finance & Technology

City Clerk

General Manager, Engineering

General Manager, Planning & Development General Manager, Parks, Recreation & Culture

General Manager, Human Resources

City Solicitor

Deputy City Manager

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 March 1, 2010, were considered and dealt with as follows:

### **FINANCE & TECHNOLOGY**

Item No. Foo4

Council Initiatives Fund

File: 1850-20

The General Manager Finance and Technology submitted Corporate Report Foo4 to provide information to the Finance Committee regarding the Council Initiatives Fund and its use since it was established in 1998.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That the Finance Committee recommends

that Council receive Corporate Report Foo4, regarding the Council Initiatives Fund, as information.

Carried

# B. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:41 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson

Finance Committee