

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, APRIL 12, 2010 Time: 4:44 p.m.

Present:

Councillor Gill - Chair Mayor Watts Councillor Bose Councillor Rasode Councillor Hunt Councillor Martin

Councillor Steele Councillor Villeneuve **Absent:**

Councillor Hepner

Staff Present:

City Manager

General Manager, Finance & Technology

City Clerk

General Manager, Engineering General Manager, Planning &

Development

General Manager, Parks, Recreation &

Culture

Assistant City Solicitor

A. CORPORATE REPORTS

1. The Corporate Reports, under date of April 12, 2010, were considered and dealt with as follows:

Item No. Foo7

2010 Cloverdale Rodeo & Exhibition - Grant Request

File: 0850-20; 1850-20

The General Manager, Finance and Technology submitted a report to obtain Council direction with respect to a request that has been received from the Association for a grant of \$225,000 in support of the 2010 Cloverdale Rodeo and Exhibition

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

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the Finance Committee recommends

that Council:

- 1. Receive Corporate Report Foo7 as information; and
- 2. Authorize staff to provide a grant of up to \$225,000 to the Lower Fraser Valley Exhibition Association (the "Association") in support of the 2010 Cloverdale Rodeo and Exhibition.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:45 p.m.

Jang Sullivan, City Clerk

Councillor Tom Gill, Chairperson

Finance Committee