

**Present:**

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

**Absent:**

Councillor Rasode

**Staff Present:**

City Manager  
City Clerk  
General Manager, Engineering  
General Manager, Planning & Development  
General Manager, Parks, Recreation & Culture  
General Manager, Human Resources  
City Solicitor  
Manager, Financial Services  
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 June 7, 2010, were considered and dealt with as follows:

**Item No. F013** Sponsorship Request - SFU President's Farewell Gala  
File: 1850-20

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 recommend  
that Council approve from the Council Initiatives Fund sponsorship for the Simon Fraser University's (SFU) President's Farewell Gala being held on June 24, 2010 in the amount of \$5,000 (Master level), which includes, among other things, premium seating for 10 attendees as well as recognition at the Gala.

Carried

**Item No. F014** Financial Assistance for a Permanent Building for the  
Boys & Girls Club of Surrey  
File: 1850-20

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

It was Moved by Councillor Steele  
Seconded by Councillor Hepner  
That the Finance Committee recommend  
that Council approve one-time assistance through the Community School  
Initiative Fund in the amount of \$50,000 to the Boys & Girls Clubs of Greater  
Vancouver (BGCGV) for the construction of a permanent building to house the  
Boys and Girls Club of Surrey subject to the BGCGV having raised the remainder of  
the necessary funding (\$450,000) to establish this permanent building.


Carried

**B. ADJOURNMENT**

It was Moved by Mayor Watts  
Seconded by Councillor Hunt  
That the Finance Committee meeting do  
now adjourn.

Carried

The Finance Committee adjourned at 5:02 pm.

  
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Jane Sullivan, City Clerk

  
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Councillor Gill, Chairperson  
Finance Committee