

Present:

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

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
Acting 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 7, 2011, were considered and dealt with as follows:

Item No. Foo4 Support for the 2011 Midget A4 Provincial Championship
File: 1850-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Finance and Technology submitted a report to provide the Finance Committee with information regarding the 2011 Midget A4 Provincial Championships to be held at the North Surrey Arena from March 20th - 24th, 2011 and to recommend that the Committee recommend that Council provide financial support for the event.

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 Hepner
Seconded by Councillor Steele

That the Finance Committee recommends

that Council:

1. receive Corporate Report Foo4 as information; and
2. approves funding to the Surrey Minor Hockey Association in the amount of \$3,000 from the Council Initiatives Fund to offset the ice and room rental costs associated with hosting the 2011 Midget A4 Provincial Championship Event to be held at the North Surrey Arena, March 19 - 27, 2011.

Carried

B. ADJOURNMENT

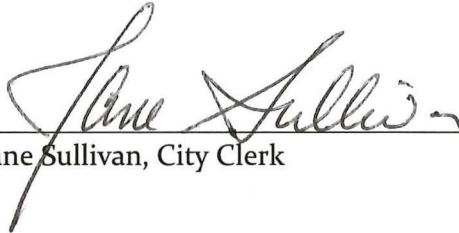
It was

Moved by Mayor Watts
Seconded by Councillor Martin
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:48 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson