

Present:

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

Absent:

Councillor Hunt

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

A. CORPORATE REPORTS

1. The Corporate Reports, under date of October 17, 2011, were considered and dealt with as follows:

Item No. Fo25 Community Enhancement Partnership (CEP) Program
Grant Application – Creekside Grove Community
Landscaping Project
File: 1850-01

The General Manager, Parks, Recreation & Culture General Manager, Finance & Technology submitted a report concerning Community Enhancement Partnership (CEP) Program Grant Application – Creekside Grove Community Landscaping Project.

The General Manager, Parks, Recreation & Culture General Manager, Finance & Technology were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Parks, Recreation & Culture

Department and Finance & Technology Department recommend that the Finance Committee recommend that Council approve a grant under the CEP Program in the amount of \$1,250 to the residents of Creekside Grove to support the Creekside Grove Community Landscaping project as generally described in Corporate Report Fo25.

Carried

Item No. Fo26 Financial Support for the 2011 Hargobind International Wrestling Event to be Held at the Guildford Recreation Centre
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report concerning Financial Support for the 2011 Hargobind International Wrestling Event to be Held at the Guildford Recreation Centre.

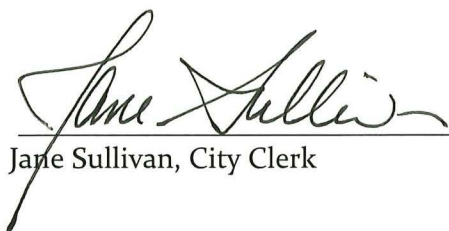
The Financial Support for the 2011 Hargobind International Wrestling Event to be Held at the Guildford Recreation Centre was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Finance Committee:

1. Receive Corporate Report Fo26 as information; and
2. Recommend to Council that it approve funding in the amount of \$11,000 from the Council Initiatives Fund to offset the facility rental and equipment costs associated with the Hargobind International Wrestling Event being held at the Guildford Recreation Centre on November 5, 2011
Carried

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the Finance Committee meeting do
now adjourn.
Carried

The Finance Committee adjourned at 6:03 p.m.


Jane Sullivan, City Clerk


Councillor Gill, Chairperson