

Present:

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

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
Deputy City Clerk
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 November 7, 2011, were considered and dealt with as follows:

Item No. F027 Surrey City Orchestra – Request for Funding Support
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report to provide an update to Council on the Surrey City Orchestra and to recommend that financial assistance be provided to support a 2012 concert series featuring the Surrey City Orchestra (SCO) and to support the development of a financially sustainable operating model for the SCO.

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

It was

Moved by Councillor Martin
Seconded by Councillor Hunt

That the Finance Committee recommends that Council approve an allocation of \$40,000 from the Council Initiative Fund to support the presentation by the Surrey City Orchestra of a series of concerts in Surrey during 2012 and to support the development of a financially sustainable operating model for the Orchestra.

Carried

Item No. Fo28 Surrey Fire Fighters' Historical Society
File: 1850-20

The General Manager, Finance, & Technology submitted a report concerning the Surrey Fire Fighters' Historical Society restoration of a 1958 GMC Surrey Fire Truck.

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

It was Moved by Mayor Watts
Seconded by Councillor Villeneuve
That the Finance Committee recommends
that Council approve a grant from the Council Initiatives Fund of \$18,000 to the Surrey Fire Fighters' Historical Society to assist in the costs of restoring a 1958 GMC Surrey Fire Truck that will be displayed by the Society at parades and other events in Surrey.

Carried

Item No. Fo29 Funding Request – Big Rigs for Kids – Lighted Truck Parade
File: 1850-20

The General Manager, Finance & Technology and the General Manager, Investment and Intergovernmental Relations submitted a report concerning Funding Request – Big Rigs for Kids - Lighted Truck Parade.

The General Manager, Finance & Technology and the General Manager, Investment and Intergovernmental Relations were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council approve a grant in the amount of \$2,000 for the “Big Rigs for Kids” Lighted Truck Parade, which will take place on Sunday, December 4th, 2011 commencing in Cloverdale, travelling through Newton and ending at Holland Park in Surrey City Centre.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt

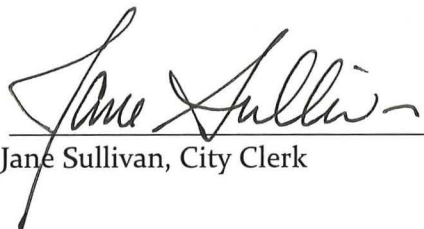
Seconded by Councillor Hepner

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:53.



Jane Sullivan, City Clerk



Councillor Gill