

## Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, JANUARY 9, 2012

Time: 5:46 p.m.

**Present:** 

Councillor Gill - Chair Councillor Hayne Councillor Hepner Councillor Hunt Councillor Martin Councillor Rasode Councillor Steele Councillor Villeneuve Mayor Watts Absent:

**Staff Present:** 

City Manager
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager
From

General Manager, Engineering

General Manager, Finance & Technology General Manager, Human Resources

General Manager, Parks, Recreation & Culture 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 January 9, 2012, were considered and dealt with as follows:

Item No. Fooi

Community Enhancement Partnership (CEP) Program –

SAME Group Grant Application - Mural Art and

**Beautification Project** 

File: 1850-01

The General Manager, Parks, Recreation & Culture, General Manager, Finance and Technology, General Manager, Engineering and the General Manager, Planning & Development submitted a report concerning Community Enhancement Partnership (CEP) Program – SAME Group Grant Application – Mural Art and Beautification Project.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the Finance Committee recommends

that Council approve a grant under the CEP Program in the amount of \$3,000 to the Surrey Appreciates ME (SAME) Group to support a community mural art and beautification project, as generally described in Corporate Report Fooi report.

Carried

## B. ADJOURNMENT

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:47 p.m.

Claudia Jesson, Deputy City Clerk

Councillor Gill, Chairperson