

Finance Committee Minutes Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, FEBRUARY 6, 2012 Time: 5:30 p.m.

Present:	<u>Absent:</u>	Staff Present:
Councillor Gill - Chair		City Clerk
Councillor Hayne		City Solicitor
Councillor Hepner		General Manager, Engineering
Councillor Hunt		Acting City Manager
Councillor Martin		General Manager, Finance & Technology
Councillor Rasode		General Manager, Human Resources
Councillor Steele		General Manager, Investment & Intergovernmental Relations
Councillor Villeneuve		General Manager, Parks, Recreation & Culture
Mayor Watts		General Manager, Planning & Development
		Land Development Engineer
		Manager And Blanding & Development North District

Manager, Area Planning & Development, North Division Manager, Area Planning & Development, South Division

A. CORPORATE REPORTS

1. The Corporate Reports, under date of February 6, 2012, were considered and dealt with as follows:

Item No. Fo112012 Sponsor Appreciation ReceptionFile: 0290-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning 2012 Sponsor Appreciation Reception.

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 Steele Seconded by Councillor Villeneuve That the Finance Committee recommends

that Council approve an allocation of \$10,000 from the Council Initiatives Fund for the purpose of hosting a 2012 Sponsor Appreciation reception as described in Corporate Report F011.

<u>Carried</u>

Item No. Fo122012 BC AAA Short Course Swimming ChampionshipsFile: 1850-01; 8000-50/S

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information in relation to a request from the Surrey Knights Swim Club's for funding to offset some of the costs associated with hosting the 2012 BC AAA Short Course Swimming Championship at the Surrey Sports and Leisure Complex and to seek Council approval for funding to offset the costs of facility rentals related to hosting 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 Hayne Seconded by Councillor Steele That the Finance Committee recommends

Council approve funding in the amount of \$3,000 from the Council Initiatives Fund to offset some of facility rental costs for the 2012 BC AAA Short Course Swimming Championships being held at the Surrey Sport and Leisure Complex (SSLC) from March 1 to March 4, 2012.

Carried

B. ADJOURNMENT

It was

now adjourn.

Moved by Councillor Steele Seconded by Councillor Martin That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 5:31.

le Sullivan, City Clerk

Councillor Gill, Chairperson