

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, FEBRUARY 20, 2012

Time: 5:22 p.m.

Present:

Councillor Gill - Chair Councillor Hayne Councillor Hepner Councillor Hunt Councillor Martin Councillor Rasode Councillor Steele **Absent:**

Councillor Villeneuve Mayor Watts **Staff Present:**

City Clerk City Manager City Solicitor

General Manager, Finance & Technology

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 20, 2012, were considered and dealt with as follows:

Item No. Fo13

2012 Cloverdale Rodeo and Exhibition - Grant Request

File: 0850-20; 1850-20

The General Manager, Finance and Technology submitted a report to obtain Council direction with respect to a request that has been received from the Association for a grant of \$225,000 in support of the 2012 Cloverdale Rodeo and Exhibition.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the Finance Committee receive

Corporate Report Fo13 as information.

Carried

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the Finance Committee recommend

that Council authorize staff to provide a grant of up to \$225,000 to the Lower Fraser Valley Exhibition Association (the "Association") in support of the 2012 Cloverdale Rodeo and Exhibition.

Carried

ADJOURNMENT B.

It was

Moved by Councillor Martin

Seconded by Councillor Hepner That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:23 p.m.

Chairperson (name and Committee)