

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Rasode
Councillor Steele
Mayor Watts

Absent:

Councillor Martin
Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
Manager, Financial Services
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 September 10, 2012, were considered and dealt with as follows:

Item No. F035 Simon Fraser University (SFU) - Surrey - Sponsorship Opportunities
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning Simon Fraser University (SFU) - Surrey - Sponsorship Opportunities.

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

It was

Moved by Mayor Watts
Seconded by Councillor Hunt

That the Finance Committee recommends
that Council approve a sponsorship contribution from the Council Initiatives Fund of:

1. \$5,000 in support of the 7th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event; and
2. \$2,500 in support of the 5th Annual SFU Surrey Diwali Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event.

Carried

Item No. F036 Community Enhancement Partnership Program (CEPP) Grant Application - Royal Heights Fall Fest
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program (CEPP) Grant Application - Royal Heights Fall Fest.

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 Mayor Watts
Seconded by Councillor Hunt
That the Finance Committee recommends
that Council approve a grant under the Community Enhancement Partnership Program (CEPP) in the amount of \$1000 to the Royal Heights Park Group to support the Royal Heights Fall Fest as described in Corporate Report F036.


Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:28 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson