

Present:

Councillor Gill - Chair
Councillor Hayne
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
Acting 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 December 10, 2012, were considered and dealt with as follows:

Item No. Fo42 2013 Optimist International U-18 Curling Championships -
Request for Funding Assistance
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to obtain approval to provide financial support for the Under 18 Curling Championships that are being held in Surrey and Langley in March 2013.

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 Hepner
Seconded by Councillor Martin

That the Finance Committee recommends that Council approve financial support to the Optimist Junior International Curling Club (The "Club") in the amount of \$3,200 from the Council Initiatives Fund to assist with the costs that the Club will incur in hosting the 2013 Optimist International U-18 Curling Championships all as generally described in Corporate Report Fo42.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Hayne

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:41 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson