

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, JANUARY 13, 2014

Time: 5:52 p.m.

Present:

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

Staff Present:

City Manager City Clerk

General Manager, Finance & Technology

General Manager, Engineering Acting General Manager, Engineering General Manager, Planning & Development General Manager, Parks, Recreation & Culture

General Manager, Human Resources

City Solicitor

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

Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of January 13, 2014, were considered and dealt with as follows:

Item No. Foo1

Surrey Steps Up: Launch Event

File: 1850-01; 5120-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide background information about the Surrey Steps Up initiative and to seek approval for funding from the Council Initiatives Fund in the amount of \$5,000 to support the Launch Event for the Surrey Steps Up Program.

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 Martin Seconded by Councillor Steele

That the Finance Committee recommend

that Council approve funding in the amount of \$5,000 from the Council Initiatives Fund to support the Surrey Steps Up: Launch Event as generally described in Corporate Report Foo1.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:52 p.m.

Jane Syllivan, City Clerk

Councillor Gill, Chairperson