

Finance Committee Minutes Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, FEBRUARY 24, 2014 Time: 5:45 p.m.

Present:	Absent:	Staff Present:
Councillor Gill - Chair	Mayor Watts	City Clerk
Councillor Hayne	-	City Manager
Councillor Hepner		City Solicitor
Councillor Martin		Acting General Manager, Engineering
Councillor Rasode		Acting General Manager, Finance & Technology
Councillor Steele		General Manager, Human Resources
Councillor Villeneuve		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 February 24, 2014, were considered and dealt with as follows:

Item No. Foo4 2014 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 Optimist International Under 18 Curling Championships that are being held in Surrey and Langley in April 2014.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Hepner Seconded by Councillor Steele That the Parks, Recreation and Culture

Department and the Finance and Technology Department recommend that the Finance Committee recommend that Council approve financial support to the Optimist Junior International Curling Club (The "Club") in the amount of \$4,500 from the Council Initiatives Fund to assist with the costs that the Club will incur in hosting the 2014 Optimist International U-18 Curling Championships all as generally described in Corporate Report Foo4.

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 5:46 p.m.

in

Jane/Sullivan, City Clerk

Councillor Gill - Chairperson