

Finance Committee Minutes

Present:

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

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Finance & Technology
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 March 10, 2014, were considered and dealt with as follows:

Item No. Foo5 Assignment to the Surrey Foundation of the "Honey Hooser Scholarship Award" Program
File: 0290-20

The General Manager, Finance and Technology submitted a report to discuss the merits of assigning the administration of the "Honey Hooser Scholarship" Program (the Program), to the Surrey Foundation and to recommend such an assignment on a 2-year pilot basis.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the Finance Committee recommend that Council assign to the Surrey Foundation, the administration of the "Honey Hooser Scholarship" Program as outlined in Corporate Report Foo5 for a two year pilot, being 2014 and 2015, after which the effectiveness of this approach is to be evaluated and a report, complete with recommendations, is to be forwarded to Council.

Carried

Item No. Foo6 Sponsorship Request – 13th Annual Surrey Fire Fighters
Charity Walk, Run & Roll
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning a request for sponsorship for the 13th Annual Surrey Fire Fighter Charity Walk, Run & Roll.


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

It was Moved by Councillor Hepner
Seconded by Mayor Watts
That the Finance Committee recommend
that Council approve a sponsorship grant of \$5,000 from the Council Initiatives Fund to the organizers of the 13th Annual Walk, Run & Roll for Our Kids event, being held at Bear Creek Park on Saturday June 7, 2014.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:58 p.m.



Jane Sullivan, City Clerk



Councillor Gill - Chairperson