



# THE CORPORATION OF THE CITY OF VERNON

## MINUTES OF THE FINANCE COMMITTEE HELD THURSDAY, JUNE 18, 2024 KALAMALKA LAKE ROOM

**PRESENT:** VOTING  
Councillor Mund  
Councillor Gares  
Councillor Durning (Alternate)

**ABSENT:** Councillor Fehr

**STAFF:** Rena Crosson, Manager, Financial Operations  
Jennifer Pounder, Records / Committee Clerk

**ORDER** The meeting was called to order at 3:02 p.m.

**LAND  
ACKNOWLEDGMENT** *As Councillor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.*

**ADOPTION OF  
AGENDA** Moved by Councillor Mund, seconded by Councillor Gares;

THAT the agenda for the June 18, 2024 Finance Committee be adopted:

**CARRIED.**

**ADOPTION OF  
MINUTES** Moved by Councillor Gares, seconded by Councillor Fehr;

THAT the minutes of the April 24, 2024 Finance Committee meeting be adopted.

**CARRIED.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COUNCIL  
DISCRETIONARY  
GRANT APPLICATION  
– WL SEATON  
SECONDARY  
“SONICS” FOOTBALL**

At the June 10, 2024 meeting, Council referred the application from WL Seaton Secondary “Sonics” Football for a Council Discretionary Grant back to the Committee for further review. The Committee discussed the application.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Finance Committee recommends that Council reconsider the original motion from the Committee’s April 24, 2024 meeting, “THAT the Finance Committee recommends that Council approve a Council Discretionary Grant to WL Seaton Secondary “Sonics” Football in the amount of \$13,000 out of the requested \$20,000 to purchase protective and training equipment for the program.”

**CARRIED  
with Councillor Durning opposed.**

**DATE AND TIME OF  
NEXT MEETING**

The next Finance Committee meeting is to be tentatively scheduled for November 2024.

**MOTION TO  
ADJOURN**

Moved by Councillor Mund, seconded by Councillor Durning;

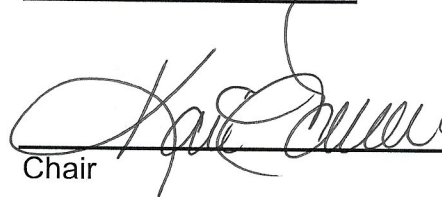
THAT the meeting of the Finance Committee be adjourned.

**CARRIED.**

**ADJOURNMENT**

The Finance Committee meeting adjourned at 3:41 a.m.

**CERTIFIED CORRECT:**

  
Chair