



**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) BASSANO – COMMITTEE MEETING HELD IN COUNCIL CHAMBERS ON JANUARY 27, 2020.**

---

**COMMITTEE MEMBERS**

CHAIR	Molly Douglas, County of Newell
VICE CHAIR	Irvin Morey, Town of Bassano
MEMBERS	Doug Barlow, Town of Bassano Kelly Christman, County of Newell
STAFF	Amanda Davis – Interim Chief Administrative Officer Sydney Smith – Administrative Assistant
ABSENT	Molly Douglas, County of Newell

---

**1. CALL TO ORDER**

The meeting was called to order by **MEMBER MOREY** at 6:00 p.m.

**2. EXCUSED FROM MEETING**

- Molly Douglass.

**3. ADOPTION OF AGENDA**

**RFC01/2020** Moved by **MEMBER BARLOW** that the agenda is approved as presented.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the organizational meeting of November 28, 2019.**

**RFC02/2020** Moved by **MEMBER CHRISTMAN** to approve the organizational minutes of November 28, 2019 as presented.

**CARRIED**

**5. UNFINISHED BUSINESS**

**5.1. The committee reviewed the proposed policies and procedures and amendments presented by members. To verify the usefulness/applicability of the policies and procedures, the committee reviewed and graded mock applications, and prepared individual applications.**

**RFC03/20** Moved by **MEMBER BARLOW** that the Recreation Funding Committee policies and procedures are approved as amended and discussed.

**CARRIED**

6. **NEW BUSINESS**

None

7. **OTHER**

None

8. **ADJOURNMENT**

**RFC04/20** Moved by **MEMBER MOREY** for adjournment at 7:50 p.m.

**CARRIED**



---

Chair



---

Chief Administrative Officer