

**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) – COMMITTEE MEETING HELD IN BASSANO COMMUNITY HALL ON OCTOBER 26, 2020.**

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**COMMITTEE MEMBERS**

CHAIR Molly Douglass, County of Newell  
VICE CHAIR Irvin Morey, Town of Bassano  
MEMBERS Doug Barlow, Town of Bassano  
Kelly Christman, County of Newell

STAFF Amanda Davis – Chief Administrative Officer  
Sydney Smith – Administrative Assistant

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**1. CALL TO ORDER**

The meeting was called to order by **CHAIR DOUGLASS** at 6:04 p.m.

**2. EXCUSED FROM MEETING**

None.

**3. ADOPTION OF AGENDA**

**RFC10/2020** Moved by **MEMBER BARLOW** that the October 26, 2020 agenda is approved as presented. **CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of May 12, 2020.**

**RFC11/2020** Moved by **MEMBER CHRISTMAN** to approve the regular meeting minutes of May 12, 2020 as presented. **CARRIED**

**5. REPORTS**

**5.1. Administrative Report – Period Ending October 15, 2020.**

**RFC12/2020** Moved by **MEMBER BARLOW** to accept the Administrative Report as presented and attached to and forming part of these minutes. **CARRIED**

6. UNFINISHED BUSINESS

6.1 RFC Program Review and Revisions

Revised RFC policies and procedures were presented and discussed.

RFC13/20 Moved by **MEMBER MOREY** that the RFC policies and procedures are approved as amended. **CARRIED**

RFC14/20 Moved by **MEMBER CHRISTMAN** that the RFC maintain their request of \$25,000 from each municipality for the 2021 funding cycle. **CARRIED**


7. OTHER

None.

8. ADJOURNMENT

RFC15/20 Moved by **MEMBER DOUGLASS** for adjournment at 7:59 p.m.

  
Chair

  
Chief Administrative Officer