



MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) – COMMITTEE MEETING HELD IN BASSANO COMMUNITY HALL ON OCTOBER 13, 2021.

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 – Recreation and Community Services Liaison

1. CALL TO ORDER

The meeting was called to order by **CHAIR DOUGLASS** at 4:00 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

RFC05/2021 Moved by **MEMBER BARLOW** that the October 13, 2021 agenda is approved as amended with the addition of 7.1 Bassano Minor Hockey Funding Request.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of May 11, 2021.

RFC06/2021 Moved by **MEMBER CHRISTMAN** to approve the regular meeting minutes of May 11, 2021 as presented.

CARRIED

5. REPORTS

5.1. Administrative Report – Period Ending October 4, 2021.

RFC07/2021 Moved by **MEMBER MOREY** to accept the Administrative Report as presented and attached to and forming part of these minutes.

CARRIED

UNFINISHED BUSINESS

6.1 2021 RFC Program Review and Revisions

Revised RFC policies and procedures were presented and discussed.

RFC08/2021 Moved by **MEMBER BARLOW** to approve the revised Recreation Funding Committee policies and procedures with an amendment to the grade matrix.

CARRIED

RFC09/2021 Moved by **MEMBER CHRISTMAN** that the Recreation Funding Committee maintain their request of \$25,000 from each municipality for the 2022 funding cycle.

CARRIED

RFC10/2021 Moved by **MEMBER MOREY** that the Recreation Funding Committee releases the 2022 application guidelines by December 31, 2021 to support user groups prepare future applications.

CARRIED

7. NEW BUSINESS

7.1 Bassano Minor Hockey Funding Request

RFC11/2021 Moved by **MEMBER CHRISTMAN** that the Recreation Funding Committee (RFC) accepts the deferral from the Town of Bassano pertaining to the Bassano Minor Hockey Association's request for additional funds to operate the Restrictions Exemption Program (REP) in 2021/22 as information and further directs the Association to the 2022 recreation grant. The request for funds to operate REP is an approved expenditure within the grant program. In addition, the RFC encourages the Association to work with the Arena Management Board when implementing REP and seeking funds.

CARRIED

8. OTHER

- None

9. ADJOURNMENT

RFC12/2021 Moved by **CHAIR DOUGLASS** for adjournment at 5:00 p.m.

CARRIED

Chair

Chief Administrative Officer