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**MINUTES** OF THE **RECREATION FUNDING COMMITTEE (RFC) – COMMITTEE MEETING** HELD IN BASSANO COUNCIL CHAMBERS ON **MAY 12, 2022.**

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**COMMITTEE MEMBERS**

CHAIR Arno Doerksen, County of Newell

VICE CHAIR Irvin Morey, Town of Bassano

MEMBERS Mike Wetzstein, Town of Bassano

 Kelly Christman, County of Newell (Virtual)

STAFF Amanda Davis – Chief Administrative Officer

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1. **CALL TO ORDER**

The meeting was called to order by **CHAIR DOERKSEN** at 7:00 p.m.

1. **EXCUSED FROM MEETING**
* None
1. **ADOPTION OF AGENDA**

**RFC01/2022** Moved by **MEMBER MOREY** that the May 12, 2022 agenda is approved a presented.

**CARRIED**

1. **ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of October 13, 2021**

**RFC02/2022** Moved by **MEMBER CHRISTMAN** to approve the regular meeting minutes of October

13, 2021 as presented. **CARRIED**

1. **REPORTS**
	1. **Administrative Report – Period Ending May 10, 2022**

**RFC03/2022** Moved by **MEMBER WETZSETIN** to accept the Administrative Report for the period

ending May 10, 2022 as presented and attached to and forming part of these minutes. **CARRIED**

**UNFINISHED BUSINESS**

None

1. **NEW BUSINESS**
	1. **2022 Recreation Grant Application Review**

**RFC04/2022** Moved by **MEMBER WETZSTEIN** that the recreation funding committee award 2022 grant applicants as follows:



**CARRIED**

1. **OTHER**
* None
1. **ADJOURNMENT**

**RFC05/2022** Moved by **CHAIR DOERKSEN** for adjournment at 8:15 p.m.

**CARRIED**

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 Chair Chief Administrative Officer