



Grand River Conservation Authority

Summary of the General Membership Meeting – April 23, 2021

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate.

Action Items

The Board approved the resolutions in the following reports as presented in the agenda:

- GM-04-21-35 - Financial Summary
- GM-04-21-32 - Conestogo Dam Concrete Rehabilitation Phase 2B - DR 21.013 Tender Award

Information Items

The Board received the following reports as information:

- GM-04-21-33 - General Insurance Renewal 2021-2022
- GM-04-21-31 - Cash and Investment Status
- GM-04-21-30 - Development, Interference with Wetlands and Alterations to Shorelines Regulation
- GM-04-21-34 - Current Watershed Conditions

Delegations

The Board heard from the following delegation:

- Grand Valley Trails Association - Annie Cote-Kennedy, Charles Whitlock, and Laura Anders regarding trail access at Elora Gorge Conservation Area

Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board

Correspondence

The SPA Board received the following correspondence:

- Lake Erie Region Source Protection Committee regarding the 2020 Grand River Annual Progress Reports be received as information.

Action Items

The SPA Board approved the resolutions in the following reports as presented in the agenda:

- SPA-04-21-01 - Submission of the 2020 Grand River Annual Progress Report and Supplemental Form

For full information, please refer to the April 23 Agenda Packages. Complete agenda packages and minutes of past meetings can be viewed on our [online calendar](#). The minutes of this meeting will be posted on our online calendar following the next meeting of the General Membership scheduled on May 28, 2021.

You are receiving this email as a GRCA board member, GRCF board member, or a Grand River watershed member municipality. If you do not wish to receive this monthly summary, please respond to this email with the word 'unsubscribe'.