

Grand River Conservation Authority

Summary of the General Membership Meeting –June 25, 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-06-21-49 Environmental Registry Posting 019-2986 Regulatory Proposal (phase 1) under the Conservation Authorities Act
- GM-06-21-43 Conservation Ontario Governance Accountability and Transparency Initiative
- GM-06-21-42 GRCA Human Resources Policy Update
- GM-06-21-52 2021 Foundation Member Appointments
- GM-06-21-51 Financial Summary for the period ending May 31, 2021
- GM-06-21-47 Maintenance Agreement County of Brant
- GM-06-21-46 Provincial Offences Act Officer Appointments
- GM-06-21-48 GRCA Hunting Program Update
- GM-06-21-50 New Hamburg Regulatory Floodplain Mapping Updates
- GM-06-21-C08 Property Agreement Township of Woolwich (closed agenda)

Information Items

The Board received the following reports as information:

- GM-06-21-41 Cash and Investment Status
- GM-06-21-45 Elora Gorge Conservation Area Grand Valley Trails Association Access Request
- GM-06-21-44 Emerald Ash Borer Strategy Implementation Update
- GM-06-21-53 Current Watershed Conditions

Correspondence

The Board received the following correspondence:

• Minister of Natural Resources and Forestry - 2021-2022 Water Erosion Control Infrastructure funding notification.

Delegations

The Board heard from the following delegation:

 Grand Valley Trails Association - Annie Cote-Kennedy, Jason Thompson, 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 Authority regarding the updated Assessment Report and Source Protection Plan Action Items
- Schlegel Urban Developments regarding updates to the Grand River Source Protection Plan

Action Items

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

• SPA-06-25-01 - Submission of the Revised Updated Grand River Source Protection Plan

For full information, please refer to the June 25 Agenda Package. Complete agenda packages and minutes of past meetings can be viewed on our <u>online calendar</u>. The minutes of this meeting will be posted on our online calendar following the next meeting of the General Membership scheduled on August 27, 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'.