From: <u>Eowyn Spencer</u>
To: <u>Eowyn Spencer</u>

**Subject:** Summary of the General Membership Meeting –August 27, 2021

**Date:** August 27, 2021 2:11:51 PM



### **Grand River Conservation Authority**

Summary of the General Membership Meeting –August 27, 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-08-21-60 Financial Summary
- GM-08-21-59 Exception Request for Chair and Vice-Chair Term Limits
- GM-08-21-62 New Guelph Lake Nature Centre and Environmental Education Update
- GM-08-21-53 Provincial Offences Act Officer Appointments
- GM-08-21-54 Development, Interference with Wetlands and Alterations to Shorelines Regulation
- GM-08-21-55 GRCA Hearing Guidelines Section 28
- GM-08-21-56 Speed River Weir Rehabilitation Contract Award Bronte Construction
- GM-08-21-57 Bridgeport Dike Rehabilitation and Capacity EA Contract Award KGS Group
- GM-08-21-C09 National Day for Truth and Reconciliation (closed agenda)

#### **Information Items**

The Board received the following reports as information:

- GM-08-21-58 Cash and Investment Status
- GM-08-21-61 Current Watershed Conditions

# **Correspondence**

The Board received the following correspondence:

- Township of Melancthon Support for Town of Mono regarding the Phase 1 Regulatory Proposals under the Conservation Authorities Act
- Halton Region 2022 Budget Direction
- Pauline Richards Land Back Camp
- Kel Currah fees for the Elora Quarry

### **Delegations**

There were no delegations

## **Source Protection Authority**

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

#### **Action Items**

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

#### agenda:

- SPA-08-21-01 Source Protection Committee Representative Appointment
- SPA-08-21-02 Source Protection Committee Representative Appointment

For full information, please refer to the August 27, 2021 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 September 24, 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'.

# **Eowyn Spencer**

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