



Grand River Conservation Authority

Summary of the General Membership Meeting – September 24, 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:

- Exception request to MECP for term limits and rotation of Chair and Vice-Chair positions
- GM-09-21-65 - Financial Summary
- GM-09-21-67 - Foundation Member Appointment
- GM-09-21-C10 - Land Disposition - Guelph/Eramosa Township (closed agenda)

Information Items

The Board received the following reports as information:

- Minutes of the Ad-Hoc Conservation Authorities Act Committee - September 9, 2021
- GM-09-21-64 - Budget 2022 Draft #1
- GM-09-21-68 - Budget 2022 Draft #1 - General Municipal Levy Apportionment
- GM-09-21-63 - Cash and Investment Status
- GM-09-21-66 - Current Watershed Conditions
- GM-09-21-C11 - Update on Lands Declared Surplus - City of Guelph (closed agenda)

Correspondence

The Board received the following correspondence:

- Niagara Peninsula Conservation Authority - Pollinator Species Resolution

Delegations

The Board heard from the following delegations:

- John Kemp – Giant Hogweed

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 - Submission of Revised Grand River Assessment Report and Source Protection Plan

Action Items

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

- SPA-09-24-01 Submission of the Revised Updated Grand River Source Protection Plan

For full information, please refer to the September 24, 2021 Agenda Package. 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 October 22, 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'.