



## Grand River Conservation Authority

Summary of the General Membership Meeting – November 26, 2021

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate. This [water quality presentation](#) is also being circulated for your information.

### Action Items

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

- GM-11-21-80 - Draft Transition Plan - Requirement under Ontario Regulation 687/21
- GM-11-21-88 - Financial Summary
- GM-11-21-83 - Conservation Area User Fees 2022
- GM-11-21-79 - Permit, Planning and Inquiry Fee Schedule 2022
- GM-11-21-82 - Water and Sanitary Servicing Consulting Services
- GM-11-21-84 - Head Office Life Safety System Upgrades
- GM-11-21-88 - Snowmobiling on GRCA Properties
- GM-11-21-C12 - Non-Union Salary Adjustments 2022 (closed agenda)

### Information Items

*The Board received the following reports as information:*

- Minutes of the Ad-Hoc Conservation Authorities Act Committee – October 29, 2021
- GM-11-21-77 - Cash and Investment Status
- GM-11-21-85 - Reserves 2021
- GM-11-21-81 - Complimentary GRCA Membership Passes 2022s
- GM-11-21-86 - Update on Lands Declared Surplus – Guelph
- GM-11-21-78 - Current Watershed Conditions

### 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-11-21-01 - Source Protection Committee Representative Appointment

For full information, please refer to the November 26, 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 December 17, 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'.