



## Grand River Conservation Authority

Summary of the General Membership Meeting – December 17, 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-12-21-100 - Transition Plan - Requirement under Ontario Regulation 687/21
- GM-12-21-98 - Financial Summary
- GM-12-21-90 - Budget 2022 Levy Notifications to Member Municipalities
- GM-12-21-95 - Labour Relations Steering Committee
- GM-12-21-94 - Firewood Supply Tender Results
- GM-12-21-101 - Guelph Lake City Link Trail Improvements
- GM-12-21-92 - New Guelph Lake Nature Centre Update and Preliminary Redesign
- GM-12-21-96 - LDD Moth Update
- GM-12-21-C13 – Disposition - Town of Erin (closed agenda)

### Information Items

*The Board received the following reports as information:*

- Minutes of the Ad-Hoc Conservation Authorities Act Committee – December 3, 2021
- GM-12-21-89 - Chair's Report of the Audit Committee
- GM-12-21-97 - Cash and Investment Status
- GM-12-21-93 - Per Diems and Honorariums for 2022
- GM-12-21-91 - Grand River Watershed Flood Warning System
- GM-12-21-99 - Current Watershed Conditions

For full information, please refer to the December 17, 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 January 28, 2022.

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