



## **Grand River Conservation Authority**

*Summary of the General Membership Meeting – January 28, 2022*

*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-01-22-04 - Draft Inventory of Programs and Services - Requirement under Ontario Regulation 687/21
- GM-01-22-06 - Budget 2022 Draft #2
- GM-01-22-03 - Refuse Collection and Recycling RFP
- GM-01-22-08 - Speed River Hydraulic Model Development Contract Award - Stantec Consulting
- GM-01-22-C01 – Property Disposition - County of Brant (Closed agenda)

### **Information Items**

*The Board received the following reports as information:*

- Minutes of the Ad-Hoc Conservation Authorities Act Committee - January 14, 2022
- GM-01-22-05 - 2019-2021 Strategic Plan Update
- GM-01-22-01 - Cash and Investment Status
- GM-01-22-02 - Development, Interference with Wetlands and Alterations to Shorelines Regulation
- GM-01-22-07 - Current Watershed Conditions

### **Correspondence**

*The Board received the following correspondence:*

- The Honourable Greg Rickford, Minister of Northern Development, Mines, Natural Resources and Forestry Re: Flooding in British Columbia
- O:se Kenhionhata:tie Land Back Camp Re: GRCA Relations

### **Delegations**

*The Board heard from the following delegations:*

- Marco Coniglio, Jim Baker, and Tony Jackson regarding the Pheasant Hunt Program at Conestogo Lake Conservation Area

### **Source Protection Authority**

*The General Membership of the GRCA also acts as the Source Protection Authority Board. No meeting was held this month.*

### **Election of Officers**

*The board elects a chair and vice-chair each January to serve for the coming year.*

- Chris White was acclaimed as Chair of the Grand River Conservation Authority for a second one-year term
- Susan Foxton was acclaimed as Vice-Chair of the Grand River Conservation Authority for a second one-year term

*For full information, please refer to the [January 28 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 February 25, 2022.*

*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'.*