



## Grand River Conservation Authority

Summary of the General Membership *Annual General Meeting* – February 25, 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-02-22-16 - Inventory of Programs and Services - Requirement under Ontario Regulation 687/21
- GM-02-22-15 - Conservation Authorities Act Amendments - Phase 2 Regulations
- GM-02-22-17 - Proposed By-law 1-2022
- GM-02-22-18 - Draft Subwatershed Planning Guide - Response to Environmental Registry Posting
- GM-02-22-11 - Afforestation Services for 2022
- GM-02-22-13 - Replacement Brush Chipper Purchase
- GM-02-22-14 - Replacement Trucks Purchase
- GM-02-22-22 - Septic Disposal Service Request for Proposal 2022-OPS-001
- GM-02-22-23 - Financial Summary
- GM-02-22-10 - Report of the Audit Committee and Approval of Financial Statements and Report of the Auditor
- GM-02-22-21 - Budget 2022 and Presentation of Budget Estimates for the Current Year
- Appointment of Auditors for the year ending December 31, 2022
- Provision for Borrowing (Pending Receipt of Municipal Levies)

### Information Items

*The Board received the following reports as information:*

- Minutes of the Ad hoc Conservation Authorities Act Committee - February 16, 2022
- GM-02-22-20 - Belwood Lake - Snowmobile and ATV use
- GM-02-22-25 - Current Watershed Conditions
- GM-02-22-19 - Water Control Structures Major Maintenance Forecast 2022-2026
- GM-22-02-09 - Cash and Investment Status
- GM-02-22-12 - Weighted Voting - 2022 Budget and General Levy

### Committee Appointments

*The Board appointed members and officers to the following committees:*

- Audit Committee
- Special Recognition Committee
- Conservation Ontario Council Representatives

*For full information, please refer to the [February 25 AGM 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 March 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'.*