From: **Eowyn Spencer**

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Cc. Karen Armstrong; Sonja Radoja

Subject: Grand River CA - 2022 Budget, 2021 Audited Statements & By-law 1-2022

Date: March 4, 2022 2:41:32 PM

Greetings,

In accordance with the Conservation Authorities Act section 38.4, please be advised that the GRCA 2022 Budget and 2021 Audited Financial Statements have been posted on our website.

The following resolution was passed the Annual General Membership meeting of the Grand River Conservation Authority held on February 25, 2022:

THAT the Financial Statements of Grand River Conservation Authority as at December 31, 2021 and the Report of the Auditors thereon be received, approved and placed on file;

AND THAT copies be made available to all member municipalities, Grand River Conservation Authority Members and the Ontario Ministers of Natural Resources and Forestry and the Environment, Conservation and Parks.

At the same meeting, the General Membership approved GRCA By-law 1-2022, which has also now been posted on our website in accordance with Section 19.1(4) of the Conservation Authorities Act.

Hard copies of these documents or alternate formats are available by request, and the approved budget package was previously circulated to participating municipalities on February 25.

Should you have any questions or concerns, please contact Karen Armstrong, Deputy CAO/Secretary-Treasurer, or Sonja Radoja, Manager of Corporate Services.

Eowyn Spencer

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