



## Grand River Conservation Authority

Summary of the General Membership *General Meeting* – March 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-03-22-34 - Financial Summary
- GM-03-22-29 - Administration Centre Boiler Replacement Tender Award
- GM-03-22-30 - Administration Centre Cleaning Services RFP Results
- GM-03-22-31 - 2022 Road Surface Treatment Tender Results
- GM-03-22-27 - Provincial Offences Act Officers Designation - Section 29
- GM-03-22-26 - Provincial Offences Act Officers Designation - Section 28
- GM-03-22-C02 - Granting of Easement - City of Kitchener (closed agenda)

### Information Items

The Board received the following reports as information:

- GM-03-22-28 - Cash and Investment Status
- GM-03-22-32 - Grand River Watershed Flood Warning System
- GM-03-22-33 - Current Watershed Conditions

### Correspondence

The Board received the following correspondence:

- The Honourable David Piccini, Minister of Environment, Conservation and Parks Re: Clarification for Chair and Vice-Chair Term Limits and Rotations
- John Kemp Re: Giant Hogweed Mitigation
- Carolanne Forster Re: Meetings available to the Public

### 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-03-22-01 - Source Protection Committee Representative Appointment

For full information, please refer to the [March 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 April 22, 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'.