



## 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'.*