

Grand River Conservation Authority

Summary of the General Membership General Meeting – June 24, 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-06-22-52 Inventory of Programs and Services Update
- GM-06-22-51 Progress Report 1 Ontario Regulation 687/21
- GM-06-22-55 Financial Summary
- GM-06-22-54 Foundation Member Appointments
- GM-06-22-58 Township of Wilmot Maintenance Agreement (amended)
- GM-06-22-59 Township of Woolwich Maintenance Agreement
- GM-06-22-56 Conestogo Dam Bridge Deck Rehabilitation DR22.027 Tender Award
- GM-06-22-C03 Property Disposition City of Guelph (closed agenda)

Information Items

The Board received the following reports as information:

- GM-06-22-53 Cash and Investment Status
- GM-06-22-57 Current Watershed Conditions

Correspondence

The Board received the following correspondence:

• Canadian Coalition for Invasive Plant Regulation regarding a request for support.

Source Protection Authority

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

For full information, please refer to the <u>June 24 Agenda Package</u>. Complete agenda packages and minutes of past meetings can be viewed on our <u>online calendar</u>. The draft minutes of this meeting will be posted on our online calendar within 30 days of the meeting date, in accordance with the Conservation Authorities Act.

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