



Grand River Conservation Authority

Summary of the General Membership *General Meeting* – August 26, 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-08-22-69 - Financial Summary
- GM-08-22-64 - Reimbursement for Business Use of Personal Vehicles
- GM-08-22-67 - Donor Naming - Rotary Link Trail
- GM-08-22-65 - Elora High Level Bridge Rehabilitation
- GM-08-22-66 - Residential Wind-down Program - Status Update
- GM-08-22-62 - Wellington and Dufferin Rural Water Quality Program Renewal
- GM-08-22-C06 - Staffing and Labour Matters – Deferred to September (closed agenda)
- GM-08-22-C05 - Canada Emergency Wage Subsidy Update (closed agenda)

Information Items

The Board received the following reports as information:

- GM-08-22-61 - Cash and Investment Status
- GM-08-22-68 - Return to In-person Board Meetings - Status Update
- GM-08-22-63 - Update on Expression of Interest - Third Party Pheasant Hunting Program
- GM-08-22-60 - Development, Interference with Wetlands and Alterations to Shorelines Regulation
- GM-08-22-66 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Jeff Leader and John Kemp re: Giant Hogweed
- Halton Region re: 2023 Budget Direction

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 [August 26 Agenda Package](#). Complete agenda packages and minutes of past meetings can be viewed on our [online calendar](#). 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.

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'.