



Grand River Conservation Authority

Summary of the General Membership *General Meeting* – September 23, 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-09-22-71 - Progress Report #2 - Ontario Regulation 687/21
- GM-09-22-75 - Exception Request Letter to MNRF for Chair and Vice Chair Term Limits
- GM-09-22-73 - Financial Summary
- GM-02-22-72 - Human Resources Policy Update - 1.4 Acceptable Use of Information and Information Technology Resources
- GM-08-22-C07 - Financial Consideration - Staffing and Labour Matters (closed agenda)

Information Items

The Board received the following reports as information:

- Minutes of the Ad-hoc CA Act Committee Meeting - September 12, 2022
- Minutes of the Ad-hoc Board Composition Committee Meeting - September 16, 2022
- GM-09-22-76 - Cash and Investment Status
- GM-09-22-74 - Current Watershed Conditions

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 [September 23 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.

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