



Grand River Conservation Authority

Summary of the General Membership Meeting – April 28, 2023

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-04-23-34 - Revised Joint GRCA/GRCF Donor Naming Policy
- GM-04-23-39 - Financial Summary
- GM-04-23-34 - Provincial Offences Act Officer Designation - Section 29 (Conservation Areas)
- GM-04-23-37 - Provincial Offences Act Officer Designations - Section 28 (Planning Services)
- GM-04-23-32 - Development, Interference with Wetlands and Alterations to Shorelines Regulation (Quarterly Permits)
- Property Disposition - Township of Mapleton (Closed Agenda)
- Report of the Labour Relations Committee (Closed Agenda)

Information Items

The Board received the following reports as information:

- GM-04-23-38 - General Insurance Renewal - 2023-2024
- GM-04-23-31 - Cash and Investment Status
- GM-04-23-36 - April 2023 Flood Event
- GM-04-23-33 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Jan W. Jansen re: Wetlands Protection
- Nicole Doro re: Wetlands Protection

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-04-23-01 - Submission of the 2022 Grand River Annual Progress Report and Supplemental Form
- SPA-04-23-02 - Submission of the Revised Updated Grand River Source Protection Plan and Assessment Report

Correspondence

The SPA Board received the following correspondence:

- Lake Erie Region Source Protection Committee - Source Protection Plan Annual Progress Reporting
- Lake Erie Region Source Protection Committee - Updated Grand River Assessment Report and Source Protection Plan

For full information, please refer to the [April 28 Agenda Packages](#). 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 once they have been approved.

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'.