

From: [Eowyn Spencer](#)
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Subject: Summary of the General Membership Meeting – May 26, 2023
Date: May 26, 2023 2:05:55 PM
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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:

- General Membership Composition Committee
- GM-05-23-41 - Financial Summary
- GM-05-23-45 - Changes to the Land Disposition Process for Section 38 Land Holdings
- GM-05-23-43 - ERO Posting 019-6813 - Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement
- GM-05-23-44 - Provincial Offences Act Officer Designation - Section 29 (Conservation Areas)
- Property Disposition – City of Kitchener (Closed Agenda)

Information Items

The Board received the following reports as information:

- Conservation Authorities Act Committee - May 10, 2023
- GM-05-23-42 - 2024 Budget Framework - New Regulations
- GM-05-23-40 - Cash and Investment Status
- GM-05-23-46 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Natasha Huyer re: Wetlands Protection
- Guelph re: Provincial Amendments to Guelph Official Plan Amendment 80

Delegations

The Board heard from the following delegations:

- Martina Cotter - Entrance fees at Elora Quarry

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-05-23-01 - Source Protection Committee Appointments

For full information, please refer to the [May 26 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'.

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