Grand River Conservation Authority
Summary of the General Membership Meeting – November 22, 2024

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate.

Action Items

The Board passed the recommendations in the following reports as presented in the agenda:

- GM-11-24-110 - By-law Update - Change to Vice-Chair
- GM-11-24-111 - Fee Policy and Fee Schedule Amendments
- GM-11-24-101 - Reserves 2024
- GM-11-24-106 - Financial Summary
- GM-11-24-104 - Shand Dam Stoplog Storage Building - Tender Award

Information Items

The Board received the following reports as information:

- GM-11-24-101 - Cash and Investment Status
- GM-11-24-109 - Per Diems and Honorariums 2025
- GM-11-24-102 - Complimentary GRCA Membership Passes
- GM-11-24-105 - Water Control Structures Major Maintenance Forecast 2025-2029
- GM-11-24-103 - Dam/River Safety in the Grand River Watershed
- GM-11-24-108 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Benjamin Doolittle UE, Mohawk Nation of Grand River regarding the establishment of Mohawk Environmental Protection and Sustainability Initiative
- Susan Watson and Phil Pothen regarding a Freedom of Information request related to Niska Lands

Delegations

There were no registered delegations.

Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board. There was no meeting held this month.

For full information, please refer to the November 22 Agenda Package. Complete agenda packages for the General Membership and Source Water Protection Authority, and minutes of past meetings can be viewed on our online calendar. The minutes of this meeting will be posted on our online calendar following approval at the next meeting of the General Membership.

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'.