



Grand River Conservation Authority

Summary of the General Membership [Annual General Meeting](#) – February 28, 2020

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

Action Items

The Board approved the resolutions as presented in the agenda:

- GM-02-20-14 - Afforestation Services 2020
- GM-02-20-16 - Financial Summary
- GM-02-20-12 - Weighted Voting 2020
- GM-02-211 - Report of the Audit Committee
- Financial Statements and Report of the Auditor
- Appointment of Auditors for 2020
- GM-02-20-15 - Budget 2020
- Provision for Borrowing
- GRCA By-law 1-2020

Information Items

The Board received the following reports as information:

- GM-02-20-19 - Chief Administrative Officer's Report
- GM-02-20-17 - Current Watershed Conditions
- GM-02-20-18 - Grand River Watershed Flood Warning System
- GM-02-20-13 - New Hamburg Flood Mitigation Study
- GM-02-20-09 - Environmental Assessments
- GM-02-20-10 - Cash and Investment Status

Correspondence

The Board received the following correspondence:

- Stephanie Dearing - Mohawk Canal and Lake Species
- Chatham-Kent - Resolution to Support Role of Conservation Authorities
- Town of Grand Valley - GRCA Budget 2020
- Northumberland County - Resolution to Support Role of Conservation Authorities

Delegations

The Board heard from the following delegations:

- Drew McKillop - Hillsburgh Snow Roamers

Committee Appointments

The Board appointed members and officers to the following committees:

- Audit Committee
- Special Recognition Committee
- Conservation Ontario Council Representatives

For full information, please refer to the [February 28 AGM Agenda Package](#). 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 following the next meeting of the General Membership scheduled on March 27, 2020.

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'.