



Grand River Conservation Authority

Summary of the General Membership Meeting – May 22 2020

This meeting was held virtually and streamed live for the public on

[GRCA's Board Webcast Page](#)

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-05-20-37 - Financial Summary – February
- GM-04-20-21 - Financial Summary – March
- GM-05-20-35 - Financial Summary – April
- GM-05-20-34 - Provincial Offences Act Officer Appointment
- GM-05-20-33 - Conestogo Dam Concrete Rehabilitation Phase 2 Contract Budget Increase
- GM-05-20-C02 - Property Agreement- City of Cambridge (Confidential Agenda)

Information Items

The Board received the following reports as information:

- GM-05-20-32 - Cash and Investment Status
- GM-05-20-36 - Current Watershed Conditions

Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board

Action Items

The Board approved the resolutions in the following reports as presented in the agenda:

- SPA-05-20-01 - Submission of the Revised Updated Grand River Source Protection Plan
- SPA-05-20-02 - Submission of the 2019 Grand River Annual Progress Report and Supplemental Form
- SPA-05-20-03 - Source Protection Committee Representative Appointments
- SPA-05-20-04 - Source Protection Committee Amended Rules of Procedure

Correspondence

The Source Protection Authority Board received the following correspondence:

- Lake Erie Source Protection Region – Annual Reporting
- Lake Erie Source Protection Region – Submission of Revised Grand River Assessment Report and Source Protection Plan

For full information, please refer to the [May 22 Agenda Package](#). The Source Protection Agenda is also available on our calendar. 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 June 24, 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'.