



Grand River Conservation Authority

Summary of the General Membership Meeting – August 23, 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-08-24-67 - GRCA Administrative By-law Update
- GM-08-24-72 - Financial Summary
- GM-08-24-70 - Land Acquisition and Disposition Policies
- GM-08-24-66 - Draft Conservation Areas Strategy
- GM-08-24-69 - City of Guelph Well Monitoring Agreement

Information Items

The Board received the following reports as information:

- GM-08-24-71 - Cash and Investment Status
- GM-08-24-65 - Quarterly Permits issued under Ontario Regulation 41/24
- GM-08-24-68 - July 2024 Flood Event
- GM-08-24-73 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Kim Charlesworth, Fraser Gibson, Kai Reimer-Watts, and Alex Latta regarding the Conservation Land Inventory
- Halton Region regarding the 2025 budget direction
- Bryan Duross regarding his report on the Grand River above Parkhill Dam
- Liz (surname unknown), Amy Haertel, and Carol Thorman regarding enhancing river safety and signage

Delegations

There were two registered delegations.

- Susan Watson – GRCA Administrative By-law, and Land Disposition & Acquisition Policies
- Phil Pothen - Land Disposition & Acquisition Policies

Source Protection Authority

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

Correspondence & Action Items

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

- Ministry of the Environment, Conservation and Parks - Source Protection Plan for Kettle Creek
- SPA-08-24-01 - Source Protection Committee Member Appointments

For full information, please refer to the [August 23 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'.