



## Grand River Conservation Authority

Summary of the General Membership Meeting – April 25, 2025

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-04-25-40 - Human Resources Policies Update
- GM-04-25-39 - Gift Acceptance Policy
- GM-04-25-48 - Financial Summary
- GM-04-25-43 - Residential Program Wind-down – Demolitions
- GM-04-25-42 - Provincial Offences Act Officer Designations - Section 29 Conservation Areas
- GM-04-25-C07 - General Insurance Policy Renewal 2025-2026 (Closed agenda)

### Information Items

*The Board received the following reports as information:*

- GM-04-25-47 - Chair's Report
- GM-04-25-41 - Cash & Investment Status
- GM-04-25-38 - Quarterly Permit Report
- GM-04-25-44 - March 2025 Flood Event
- GM-04-25-45 - April 2025 Flood Event
- GM-04-25-46 - April 2025 Flood Event Dam Safety Incidents - Wellesley & Baden Dams
- GM-04-25-49 - Current Watershed Conditions

### Correspondence

*The Board received the following correspondence:*

- Susan Watson et al - Reconsider Lands Disposition Plans

### Source Protection Authority Correspondence & Action Items

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

- Ministry of the Environment, Conservation and Parks - Approval of Amendments
- Lake Erie Source Protection Region - Grand River Source Protection Plan Annual Progress Reporting
- SPA-04-25-01 - Submission of the 2024 Grand River Annual Progress Report
- SPA-04-25-02 - Submission of the amended Grand River Source Protection Plan and Assessment Report – County of Brant
- SPA-04-25-03 - Submission of the amended Grand River Source Protection Plan and Assessment Report – City of Brantford
- SPA-04-25-04 - Source Protection Committee Member Appointments

For full agendas and reports, and past minutes, please refer to our [Board meeting calendar](#). The minutes of this meeting will be posted on following approval at the next meeting of the General Membership.

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