



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.

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'.