



## Grand River Conservation Authority

Summary of the General Membership Meeting – April 26, 2024

*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-04-24-41 - Financial Summary
- GM-04-24-34 - Conestogo Lake Conservation Area Septic Upgrades
- GM-04-24-33 - ERO Posting 019-8462 - Review of proposed policies for a new provincial planning policy instrument
- GM-04-24-39 - ERO Posting 019-8320 - Regulation Detailing New Minister's Permit and Review Powers
- GM-04-24-37 - Fee Policy Amendments
- GM-04-24-36 - Kayanase Restoration Work at Arkell-Smith
- GM-04-24-35 - Draft Watershed-based Resource Management Strategy
- Disposition of Land - 5500 Jones Baseline - Guelph-Eramosa (Closed agenda)
- License Agreement - Kiwanis Club of Guelph (Closed agenda)
- Canada Emergency Wage Subsidy (CEWS) Update (Closed agenda)

### Information Items

*The Board received the following reports as information:*

- GM-04-24-38 - General Insurance Renewal 2024-2025
- GM-04-24-40 - Cash and Investment Status
- GM-04-24-32 - Permits Issued under Ontario Regulation 150/06
- GM-04-24-42 - Current Watershed Conditions

### Correspondence

*The Board received the following correspondence:*

- City of Guelph - 2025 Budget Confirmation Guidelines

### Delegations

*There was one registered delegation:*

- Phil Monture, Six Nations of the Grand River – Sharing our Lands - Litigation - Moving Forward

### 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:*

- Lake Erie Region Source Protection Committee - Source Protection Plan Annual Progress Report
- SPA-04-24-01 - Submission of the 2023 Grand River Annual Progress Report

*For full information, please refer to the [April 26 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 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'.*