



Grand River Conservation Authority

Summary of the General Membership Meeting – May 24, 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-05-24-49 - Financial Summary
- GM-05-24-47 - Conformity and Housekeeping Update - GRCA's Policies for the Administration of Ontario Regulation 41/24
- GM-05-24-44 - Elora Low Level Bridge Construction
- GM-05-24-46 - Conestogo Dam Concrete Repair Tender Award

Information Items

The Board received the following reports as information:

- GM-05-24-48 - Report of the Audit Committee
- Minutes of the Ad-hoc CA Act Regulations Committee - May 2, 2024, and GM-05-24-43 - ERO Posting 019-8462 - Review of Proposed Policies for a new Provincial Planning Policy Instrument
- GM-05-24-50 - Current Watershed Conditions
- GM-05-24-C05 - Cyber Security (Closed agenda)

Correspondence

The Board received the following correspondence:

- Michael Melvin - MZO Application by the City of Waterloo

Delegations

There were no registered delegations.

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 - Long Point Source Protection Area Extension Request
- SPA-05-24-02 - Source Protection Committee Member Appointments

For full information, please refer to the [May 24 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.

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