



Grand River Conservation Authority

Summary of the General Membership Meeting – March 28, 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-03-25-31 - Administrative By-law Update
- GM-03-25-25 - Financial Summary
- GM-03-25-27 - 2025 Road Site Preparation and Surface Treatment Tender
- GM-03-25-28 - 2025 Replacement Vehicle Purchase
- GM-03-25-29 - Administration Centre Cleaning Services RFP Results
- GM-03-25-30 - Guelph Lake Nature Centre Donor Naming Opportunities
- GM-03-25-23 - Canadian Heritage River Monitoring Report
- GM-03-25-33 - Annual Report of Compliance with requirements under Ontario Regulation 41/24
- GM-03-25-34 - Grand River Watershed Flood Warning System
- GM-03-25-C05 - Drainage Agreements, City of Waterloo (Closed agenda)
- GM-03-25-C06 - License Agreement - Grand River Rafting (Closed agenda)

Information Items

The Board received the following reports as information:

- GM-03-25-36 - Chair's Report
- GM-03-25-32 - Additional Member Appointment, Agricultural Sector Representative
- GM-03-25-37 - Board Presentation Schedule
- GM-03-25-35 - Senior Leadership Team
- GM-03-25-24 - Cash & Investment Status
- GM-03-25-21 - Water Quality - Update on Nitrates
- GM-03-25-22 - Category 2 (Municipal) Programs Annual Report
- GM-03-25-26 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Perth County re: Perth County Stewardship Program

Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board. No meeting was held this month.

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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