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From: Eowyn Spencer <espencher@grandriver.ca>
Sent: Friday, November 24, 2023 12:26 PM
To: Eowyn Spencer
Subject: Summary of the General Membership Meeting – November 24, 2023
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Grand River Conservation Authority

Summary of the General Membership Meeting – November 24, 2023

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-11-23-86 - Reserves 2023
- GM-11-23-86 - Financial Summary
- GM-11-23-88 - Human Resources Policies Update
- GM-11-23-85 - Rockwood Bridge No.5 Replacement
- GM-11-23-87 - Shand Dam Isolation Stoplogs Procurement - Tender Award
- GM-11-23-C10 - Non-union Salary Adjustments 2024 (Closed agenda)

The deferral on the following was rescinded, and the original motion received and referred back to staff until September 2024:

- GM-10-23-76 - Outdoor Environmental Education Program Review

Information Items

The Board received the following reports as information:

- Minutes of the Ad-hoc CA Act Review Committee - November 8, 2023
- GM-11-23-84 - Cash and Investment Status
- GM-11-23-89 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- County of Prince Edward – Ministry of Environment, Conservation and Parks proposal
- Kevin Thomson – Nature Centres

Delegations

There was one unregistered delegation:

- Peter Pautler – Nature Centres & Outdoor Environmental Education

Source Protection Authority

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

For full information, please refer to the [November 24 General Membership](#) 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 once they have been approved.

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'.

Eowyn Spencer

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