



Grand River Conservation Authority

Summary of the General Membership Annual General Meeting – February 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-02-25-20 - Financial Summary
- GM-02-25-10 - Afforestation Services for Spring 2025
- GM-02-25-12 - Refuse Waste Collection and Recycling Request for Proposals - Agreement Extension
- GM-02-25-11 - Supply and Delivery of Gasoline and Diesel Fuel - Tender Award
- GM-02-25-13 - Septic Pumping and Disposal - Request for Proposal Award
- GM-02-25-14 - Supply and Delivery of Campfire Wood - Request for Quotations
- Report and Recommendations of the Audit Committee
- Approval of 2024 Financial Statements and Report of the Auditor
- Budget 2025 and Presentation of Budget Estimates for the Current Year
- Appointment of Auditors for the year ending December 31, 2025
- Provision for Borrowing (Pending Receipt of Municipal Apportionment)

Information Items

The Board received the following reports as information:

- GM-02-25-17 - Report of the Chair
- GM-02-25-15 - Conservation Services Update
- GM-02-25-16 - Cash and Investment Status
- GM-02-25-20 - Current Watershed Conditions

Delegations

There were no delegations.

Correspondence

The Board received the following correspondence:

- HFH Inc. re: Concerns regarding delays in GRCA and broader permitting processes (Correspondence and GRCA response)
- Waterloo Federation of Agriculture re: Public appointments

Source Protection Authority Correspondence & Action Items

The General Membership of the GRCA also acts as the Source Protection Authority Board.

- SPA-02-25-01 - Submission of the amended Grand River Source Protection Plan and Assessment Report
- SPA-02-25-02 - Source Protection Committee Member Appointments

Committee Appointments

The Board appointed members and officers to the following committees:

- Audit Committee
- Conservation Ontario Council Representatives

For full information, please refer to the [February 28 Agenda Packages in our online calendar](#).

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