CWCL 213-2025



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-06-25-60 CAO Performance Review Policy
- GM-06-25-65 Financial Summary
- GM-06-25-62 Amendments to the Grand River Conservation Authority, Conservation Authorities Act Hearing Guidelines and Procedures
- GM-06-25-61 Delegation of Powers
- GM-06-25-59 Natural Heritage Annual Report
- GM-06-25-58 Giant Hogweed on GRCA Properties
- GM-06-25-54 Pride Staple Structural Repairs

Information Items

The Board received the following reports as information:

- GM-06-25-67 Chair's Report
- GM-06-25-63 Strategic Plan Implementation
- GM-06-25-64 Cash & Investment Status
- GM-06-25-57 Scoped Agricultural Policy Review for the Administration of Ontario Regulation 41/24
- GM-06-25-56 Dam Management Program Funding of Small Dams
- GM-06-25-55 Wellesley Dam and Baden Dam Repairs
- GM-06-25-66 Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- David Hughes Complaint to Minister regarding land-use activities
- City of Guelph 2026 Budget Increase
- Township of Puslinch Council Resolution No. 2025-167 Bill 5: Protecting Ontario by Unleashing Our Economy Act 2025
- Town of Parry Sound Council Resolution No. 2025-067 Bill 5: Protecting Ontario by Unleashing Our Economy Act 2025
- Don McKay, Friends of Mill Creek Mill Creek Stewardship Ranger Program

Source Protection Authority Correspondence & Action Items

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

For full agendas and reports, and past minutes, please refer to our <u>Board meeting calendar</u>. The minutes of this meeting will be posted on following approval at the next meeting of the General Membership.

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