

Grand River Conservation Authority

Report number: GM-06-22-54

Date: June 24, 2022

To: Members of the Grand River Conservation Authority

Subject: Foundation Member Appointments

Recommendation:

THAT George Lourenco and Paul Salvini be re-appointed to the Grand River Conservation Foundation for a term of three years;

AND THAT Joel Doherty be re-appointed to the Grand River Conservation Foundation for a term of one year.

Summary:

Not applicable.

Report:

Under the Grand River Conservation Foundation (GRCF) by-law, membership in the Foundation requires that the Nominating Committee screen and make a recommendation to the GRCF Board, the GRCF Board must accept the recommendation and then the appointment is approved by the Grand River Conservation Authority Board. Membership in the Foundation is for a period of up to three years from the date of appointment and the member is eligible for re-appointment for an additional two (three year) terms.

At this time, the committee is recommending that two Members be re-appointed for an additional term and one Member be appointed for one year.

In addition to the above, there are eight individuals serving on the GRCF Board of Directors who are not subject to re-appointment this year. They are:

- Kathy Reston (Vice Chair)
- Wayne Fyffe (Past Chair)
- Floyd Davis
- Ankur Gupta
- Paul General
- Phil Hauser
- Ted Smith
- Carolyn Weatherson

Chris White is also an ex-officio member of the GRCF Board of Directors, as Chair of the Grand River Conservation Authority.

Financial Implications:

None.

Other Department Considerations:

Not applicable.

Submitted by:

Samantha Lawson
Interim Executive Director, GRCF