

Grand River Conservation Authority

Report number: GM-10-23-73

Date: October 27, 2023

To: Members of the Grand River Conservation Authority

Subject: 2024 Board Meeting Schedule

Recommendation:

THAT the 2024 Grand River Conservation Authority Board Meeting Schedule be approved.

Summary:

Not applicable.

Report:

The General Membership of the Grand River Conservation Authority meets on the fourth Friday of each month at 9:30 a.m. unless there is a conflict with a statutory holiday. There is no meeting scheduled in July and the December meeting will be held on the second Friday to accommodate holiday schedules. The Chair may call a special meeting at any time with three days' notice if required.

Other significant events which have been taken into consideration are:

- ROMA Conference: January 21-23, 2024
- AMO Conference: August 18-21, 2024

Additional events, such as Special Budget Meetings, Source Protection Authority meetings, tours, and other special events, may be scheduled as needed during the year. The Audit Committee meets twice per year, once in February prior to the Annual General Meeting, and again in November. The meeting dates for 2024 are shown below and are subject to change with notice.

Meetings will be held in a hybrid format using Zoom and hosted in the Auditorium at the Grand River Conservation Authority Administration Office, 400 Clyde Road, Cambridge. Standing Committee and ad-hoc meetings may be held virtually. Any change to the format for future meetings, whether in-person or electronic, will be determined in advance.

The proposed 2024 meeting dates and times are as follows:

DATE	TIME	MEETING
Friday, January 26, 2024	9:30 a.m.	General Membership <i>(and elections of officers)</i>
Wednesday, February 14, 2024	9:30 a.m.	Audit Committee
Friday, February 23, 2024	9:30 a.m.	Annual General Meeting
Friday, March 22, 2024	9:30 a.m.	General Membership
Friday, April 26, 2024	9:30 a.m.	General Membership
Friday, May 24, 2024	9:30 a.m.	General Membership

DATE	TIME	MEETING
Friday, June 28, 2024	9:30 a.m.	General Membership
Friday, August 23, 2024	9:30 a.m.	General Membership
Friday, September 27, 2024	9:30 a.m.	General Membership
Friday, October 25, 2024	9:30 a.m.	General Membership
Friday, November 22, 2024	9:30 a.m.	General Membership
Friday, November 22, 2024	11:30 a.m.*	Audit Committee <i>*Immediately following GM</i>
Friday, December 13, 2024*	9:30 a.m.	General Membership <i>*Second Friday of month</i>

Financial Implications:

Not applicable.

Other Department Considerations:

Not applicable

Prepared by:

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Approved by:

Samantha Lawson
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