

# Grand River Conservation Authority

**Report number:** GM-10-24-98

**Date:** October 25, 2024

**To:** Members of the Grand River Conservation Authority

**Subject:** 2025 Board Meeting Schedule

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## Recommendation:

THAT the 2025 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 19-21, 2025
- AMO Conference: August 17-20, 2025

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 at least twice per year, once in February prior to the Annual General Meeting, and again in November. The meeting dates for 2025 are shown in Table 1 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 Centre, 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.

**Table 1 – 2025 Meeting Schedule**

DATE	TIME	MEETING
Friday, January 24, 2025	9:30 a.m.	General Membership <i>(and elections of officers)</i>
Wednesday, February 19, 2025	9:30 a.m.	Audit Committee
Friday, February 28, 2025	9:30 a.m.	Annual General Meeting
Friday, March 28, 2025	9:30 a.m.	General Membership
Friday, April 25, 2025	9:30 a.m.	General Membership
Friday, May 23, 2025	9:30 a.m.	General Membership

<b>DATE</b>	<b>TIME</b>	<b>MEETING</b>
Friday, June 27, 2025	9:30 a.m.	General Membership
Friday, August 22, 2025	9:30 a.m.	General Membership
Friday, September 26, 2025	9:30 a.m.	General Membership
Friday, October 24, 2025	9:30 a.m.	General Membership
Friday, November 28, 2025	9:30 a.m.	General Membership
Friday, November 28, 2025	11:30 a.m.*	Audit Committee <i>*Immediately following GM</i>
Friday, December 12, 2025*	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:**

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