

# Grand River Conservation Authority

**Report number:** GM-06-20-45  
**Date:** June 26, 2020  
**To:** Members of the Grand River Conservation Authority  
**Subject:** 2020 Foundation Member Appointments

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## **Recommendation:**

THAT the following Members be re-appointed to the Grand River Conservation Foundation for a term of three years:

- Wayne Fyffe, Paris
- Phil Hauser, Dunnville
- Ted Smith, Belwood

## **Summary:**

Not applicable.

## **Report:**

The Grand River Conservation Foundation held its Annual General Meeting on June 24, 2020. At that time the Board re-appointed three existing Members. Under the Foundation's Bylaw, the Grand River Conservation Authority must approve the appointments of Foundation members.

Wayne Fyffe is the retired President and CEO of Credit Valley Hospital. He has been elected Chair of the GRCF Board of Directors for a two year term.

Phil Hauser is the owner of Hauser's Pharmacy and Home Healthcare, a long time Dunnville family business.

Ted Smith is a Partner with Baker Tilly GWD, a chartered accountancy firm, based in their Guelph/Wellington/Dufferin offices.

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

- Evelyn Allen, Waterloo
- Floyd Davis, Burford
- James den Ouden, Waterloo
- Joel Doherty, Cambridge

- Paul General, Caledonia
- George Lourenco, Cambridge
- Malcolm Matheson, Conestogo (Past Chair)
- Robin-Lee Norris, Guelph
- Kathy Reston, St George
- Paul Salvini, Kitchener (Vice Chair)
- Richard Seibel, Fergus

Helen Jowett is also a member of the GRCF Board of Directors, as Chair of the Grand River Conservation Authority.

**Financial implications:**

None.

**Other department considerations:**

Not applicable.

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**Approved by:**

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