



Crowe Valley Conservation Authority Municipal Brief

Meeting –26 February 2026

Board Members Present

Jerry Chadwick
Tudor and Cashel Township

Michael Metcalf - Chair
Municipality of Trent Hills

Colin McLellan – Vice-Chair
Township of North Kawartha

Jim Martin
Township of Havelock-Belmont-
Methuen

Sheila Currie
Wollaston Township

John O'Donnell
Township of Faraday

Dave Burton
Municipality of Highlands East

Board Members Absent

Jeremy Solmes
Township of Stirling-Rawdon

Jane Lakatos
Municipality of Marmora and
Lake

Shawn Pack
Township of Limerick

Staff Members Present

Janette Loveys Smith
General Manager, CVCA

Amanda Donald
Administrative Assistant, CVCA

Budget to Actuals Report – 31 December 2025

- Janette Loveys Smith explained the report is being provided as the final unaudited statement for the Board
- The Board passed a motion to receive the Budget to Actuals report

2025 Audit – Welch LLP

- A motion was passed to direct staff to engage the auditor and request them to 1) Use the lowest appropriate threshold for the 2025 financial audit, 2) Audit and close the Crowe Valley Conservation Foundation, and 3) Prepare a management letter for the Board

General Manager's Report

- Janette Loveys Smith informed the Board all current lake levels are below summer level and staff are putting together a plan to address the spring freshet
- There is no new information regarding the Provincial consolidation of Conservation Authorities at this time
- Conservation Authorities are expecting more information to be revealed at the end of March 2026
- Janette Loveys Smith has been meeting with municipal staff throughout the CVCA watershed
- A motion was passed to receive the General Manager's report for information

In Camera Session

- The Board passed a motion for the General Manager be authorized to do all things necessary as directed during the Closed Session

Next Full Authority Board Meeting: 16 April 2026