



**Meeting – 20 November
2025**

Board Members Present

Jerry Chadwick
Tudor and Cashel Township

Michael Metcalf
Municipality of Trent Hills

Colin McLellan – Chair
Township of North Kawartha

Jim Martin
Township of Havelock-Belmont-
Methuen

Sheila Currie
Wollaston Township

Ron Derry
Municipality of Marmora and
Lake

Jeremy Solmes
Township of Stirling-Rawdon

Shawn Pack – Vice Chair
Township of Limerick

John O'Donnell
Township of Faraday

Board Members Absent
Dave Burton
Municipality of Highlands East

Staff Members Present

Amanda Donald
Interim General Manager, CVCA

Beth Lowe
Regulations Officer, CVCA

Watershed Advisory Hearing Board Meeting

- CVCA staff provided a presentation outlining the location of the property near Beaver Creek, a description of the proposed development, the CVCA policies and legislation the proposed development does not conform to
- The applicant and their agent provided a presentation and referred to the Environmental Impact Study (EIS) provided
- The Board passed a motion to approve permit 109/24 with the recommendations in the EIS and the regular conditions of CVCA permits

Delegation – Dave Shannon

- Mr. Shannon made a request to the CVCA Board to adopt the old flood elevation for his property moving forward because he believes the new flood elevation will result in a smaller building envelop
- The Board expressed concern that using the old flood elevation would set precedent and other property owners would make the same request
- The Board passed a motion to receive the delegation as presented

Land Lease Proposal

- The Board discussed the proposal to enter into a land lease agreement to construct a hunting camp at the Gut Conservation and the use of ATVs at The Gut
- A motion was passed to forward the lease agreement to CVCA solicitor for review

Regulations and Planning Report

- Beth Lowe informed the Board 38 permits, 31 planning files and 7 Property Inquiry Forms were completed since the previous Board meeting
- A motion was passed to receive the regulations and planning report



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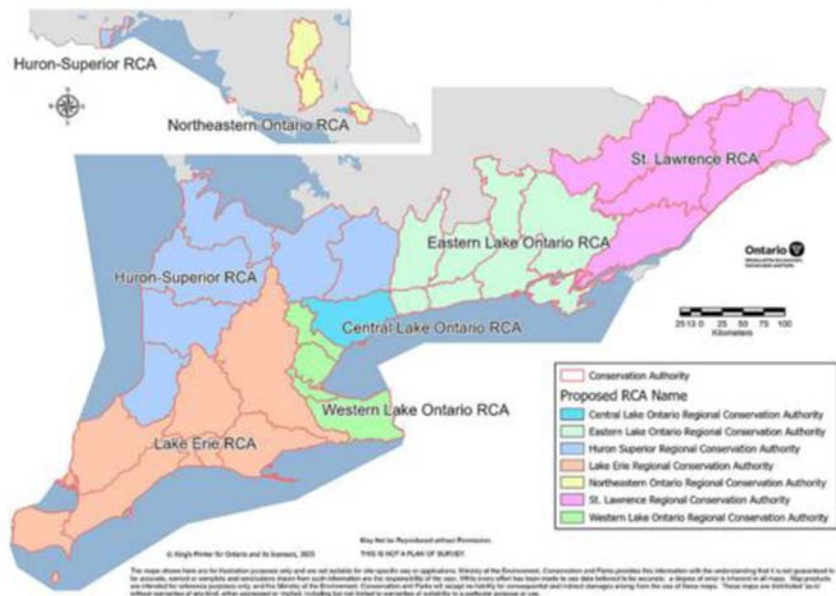
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Provincial Government Changes to Conservation Authorities

- Amanda Donald provided a summary of the creation of the Ontario Provincial Conservation Agency (OPCA) and its objectives to provide governance to Conservation Authorities
- In the proposal CVCA would be consolidated with Lower Trent, Quinte, Kawartha, Otonabee, Central Lake and Ganaraska forming the Eastern Lake Ontario Regional Conservation Authority (see proposed map below)
- Local Boards will continue until after the October 2026 municipal election
- Potential impacts to CVCA and its member municipalities would be the loss of local voice, less control over budgeting and levy apportionments, impacts on existing MOUs
- [ERO posting](#) is open for comments until December 22, 2025
- Many other Conservation Authorities and member municipalities are passing resolutions showing support for Ontario's Conservation Authorities
- A motion was passed to receive the report

PROPOSED 7 REGIONAL CONSERVATION AUTHORITIES (RCA)





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2026 Draft Budget Deliberations

- Amanda Donald provided a summary of the draft 2026 budget highlighting a 2% COLA increase for staff wages and most operating expenses
- The budget proposes a Water Erosion Control Infrastructure (WECl) project be a visual engineering inspection on the Wollaston Lake Dam and Flood Hazard Information Mapping Program (FHIMP) to include Wollaston, Limerick and Steenburg Lakes
- The total proposed increase to the municipal levy is 2.07%
- A motion was passed to circulate the draft 2026 budget to member municipalities for the 30-day review period and discuss any comments at the 15 January 2026 Board meeting

2026 Proposed Fee Policy

- A motion was passed to approve the 2026 fee policy and fee schedules effective 1 January 2026

General Manager's Report

- A motion was passed to receive the Interim General Manager's report as circulated in the agenda package

2026 Meeting Schedule & Christmas Closing

- A motion was passed to approve the proposed 2026 Board meeting schedule as circulated
- A motion was passed to approve the 2025 Christmas office closure for the CVCA Administrative Office

In Camera Session Motion

- After the In-Camera session a motion was passed directing the Chair to proceed as per the discussion during the In-Camera session
- The motion was passed after a recorded vote

Next Full Authority Board Meeting: 15 January 2026



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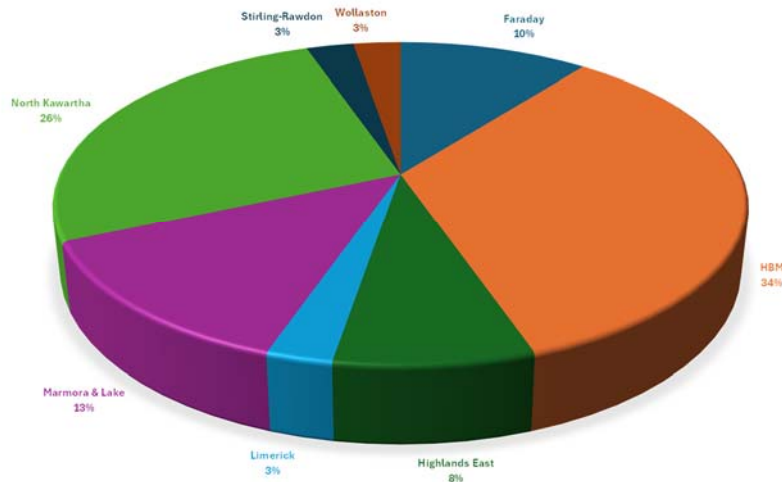
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Regulations Figures:

November 20, 2025				Reporting Period Summary			
CVCA Board Meeting				Permits Issued	38	Mean Turnaround	10
Regulations Permit Reporting				Calendar Days	60	Permit / Cal. Day	0.63
Reporting Period:		September 1, 2025		Working Days	42	Permit / Work day	0.90
	to		31-Oct-25	Property inquiries received:	9	Property inquiries complete:	8

REGULATIONS PERMITS BY TOWNSHIP
SEPTEMBER 01 - OCTOBER 31, 2025



Property Inquiries:

November 20, 2025				Reporting Period Summary			
CVCA Board Meeting				Number of Files Completed	7	Specific Development	4
Property Inquiry Form (PIF) Reporting				Calendar Days	60	Other	0
Reporting Period		September 1, 2025		Working Days	42	Potential Purchaser	3
	to	October 31, 2025		Average Turnaround Time	6	Realtor	0
				Sept - Oct 2024	18		

PROPERTY INQUIRIES
SEPTEMBER 01 - OCTOBER 31, 2025

