



Meeting – 15 January 2026

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

Jeremy Solmes
Township of Stirling-Rawdon

John O'Donnell
Township of Faraday

Board Members Absent

Dave Burton
Municipality of Highlands East

Ron Derry
Municipality of Marmora and Lake

Shawn Pack – Vice Chair
Township of Limerick

Staff Members Present

Janette Loveys Smith
General Manager, CVCA

Amanda Donald
Administrative Assistant, CVCA

Draft 2026 Budget

- The Board passed a motion to approve the Draft 2026 Budget and to apportion member municipalities accordingly

Election of Officers

- The Board elected Michael Metcalf from Municipality of Trent Hills as Chair & Colin McLellan from Township of North Kawartha as Vice-Chair and Jeremy Solmes from Township of Stirling-Rawdon as Executive Committee Member for 2026

Statutory Resolutions

- A series of motions were approved in order for CVCA to conduct regular business throughout the year
- The motions include: appointing auditor, solicitor and bank, designation of signing officers and the appointment of the Chair and General Manager to represent CVCA at Conservation Ontario meetings, the approval of borrowing of funds, appointing additional signing officer, & designating the General Manager as the head for FOI requests

Regulations and Planning Report

- A motion was passed to receive the regulations and planning report as circulated



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Programs & Services Inventory

- Janette Loveys Smith informed the Board this recommended motion is to ensure compliance with Regulation 686/21
- A motion was passed to receive the Programs & Inventory submitted to the Ministry of Environment Conservation & Parks on 31 March 2024 and That the Programs and Inventory and Category 3 Agreements be posted on CVCA's Governance webpage

Correspondence

- A motion was passed to receive the letter from Tudor and Cashel Townships dated 2 December 2025 for information

General Manager's Report

- Janette Loveys Smith informed the Board she has had the opportunity to visit some CVCA's dams and learn more about water management
- She has spent time with CVCA staff and discussed goals for 2026
- A motion was passed to receive the General Manager's report for information

Next Full Authority Board Meeting: 19 February 2026



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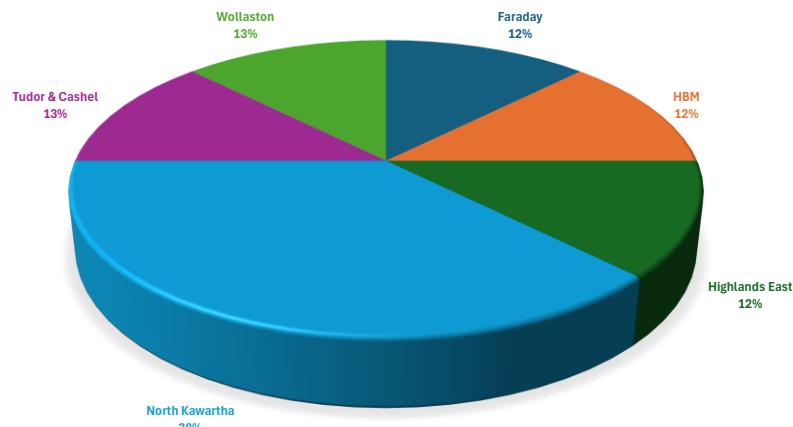
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Regulations Figures:

January 15, 2026			Reporting Period Summary			
CVCA Board Meeting			Permits Issued	8	Mean Turnaround	
Regulations Permit Reporting			Calendar Days	60	Permit / Cat. Day	
Reporting Period:	November 1, 2025		Working Days	35	Permit / Work day	
	to	December 31, 2025	Property inquiries received:	10	Property inquiries complete:	
		Nov-Dec 2024 Permits Submitted	18	Nov-Dec 2025 Permits Submitted		10

REGULATIONS PERMITS BY TOWNSHIP NOVEMBER 01 - DECEMBER 31, 2025



Property Inquiries:

January 15, 2026			Reporting Period Summary			
CVCA Board Meeting			Number of Files Completed	8	Specific Development	5
Property Inquiry Form (PIF) Reporting			Calendar Days	60	Other	0
Reporting Period	November 1, 2025		Working Days	35	Potential Purchaser	3
	to	December 31, 2025	Average Turnaround Time (days)	4	Realtor	0
		Nov - Dec 2024	Nov - Dec 2025	12		

PROPERTY INQUIRIES NOVEMBER 01 - DECEMBER 31, 2025

