

CROWE VALLEY CONSERVATION AUTHORITY

FULL AUTHORITY

22 October 2025

MINUTES

MEMBERS PRESENT:

Jim Martin	Havelock-Belmont-Methuen Townships
Michael Metcalf	Municipality of Trent Hills
Colin McLellan	North Kawartha
Sheila Currie	Wollaston Township
Shawn Pack	Limerick Township
Ron Derry	Municipality of Marmora and Lake
Jerry Chadwick	Tudor & Cashel Township
John O'Donnell	Faraday Township

MEMBERS ABSENT:

Dave Burton	Municipality of Highlands East
Jeremy Solmes	Stirling-Rawdon Township

ALSO PRESENT:

Amanda Donald, Interim General Manager/Secretary Treasurer, CVCA
Tim Pidduck

CALL TO ORDER:

The Chair, Colin McLellan, called the meeting to order at 9:00am.

WELCOME & LAND ACKNOWLEDGEMENT

Colin McLellan read a land acknowledgement thanking generations of Indigenous people who have been stewards of the land for thousands of years before us.

APPROVAL OF AGENDA

FA Motion G 79/25

Moved by: Shawn Pack

Seconded by: Jerry Chadwick

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

REVIEW OF THE MINUTES OF THE PREVIOUS MEETING:

FA Motion G 80/25

Moved by: Michael Metcalf

Seconded by: Sheila Currie

That the minutes and motions of the Full Authority Board Meeting, 1 October 2025, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

IN CAMERA SESSION

FA Motion G 81/25

Moved by: Shawn Pack

Seconded by: Jim Martin

That the Full Authority Board move into an In Camera session to discuss information regarding a Personnel issue.

Carried.

Amanda Donald informed the Board Tim Pidduck is present and asked if the Board would like him to participate in the In Camera Session. Colin McLellan confirmed Tim Pidduck can remain present during the In Camera discussion.

FA Motion G 82/25

Moved by: Jerry Chadwick

Seconded by: Shawn Pack

That the Full Authority Board move into open session.

Carried.

The Board directed the CVCA Chair and Acting General Manager to contact the selected candidate and offer them the full-time position of General Manager/Secretary Treasurer as discussed during the In-Camera session.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Full Authority Board is 20 November 2025 at 9:00am.

ADJOURNMENT:

FA Motion G 83/25

Moved by: Jim Martin

Seconded by: Shawn Pack

That the Full Authority Board Meeting be adjourned at 9:47am.

Carried.

Amanda Donald
Recording Secretary

Colin McLellan
Chair