



Crowe Valley Conservation Authority Statutory Resolutions 2026

Prepared For: Board of Directors

15 January 2026

Prepared by: Janette Loveys Smith, General Manager

Agenda Item #11

Statutory Resolutions

In accordance with the *Conservation Authority Act* and Crowe Valley Conservation Authority Governance and Administrative Policies – Board of Directors, the Authority Board will at the first meeting of each year, appoint an auditor, solicitor, and banker. Such appointments will be made at the annual meeting.

Three additional motions are tabled to allow the CVCA to conduct business as required throughout the year. They include designation of signing officers, the appointment of the Chair and General Manager to represent the CVCA at Conservation Ontario and the approval of borrowing of funds.

Each should be moved and seconded and dealt with on an individual basis.

1. That the Firm of Welch LLP be appointed as the Auditor for the Crowe Valley Conservation Authority.
2. That the Firms of Templeman Menninga, O'Flynn Weese and Gardiner Roberts be retained as the Authority's solicitors.
3. That the Authority's bank accounts be held at the TD Canada Trust in Madoc.
4. That the signing officers for the Authority be any two of the General Manager/Secretary-Treasurer and Administrative Assistant/Recording Secretary and Authority Chair and Vice-Chair.
5. That the Chair be appointed to represent the Conservation Authority at Conservation Ontario and the General Manager be appointed as the alternate.
6. That the Crowe Valley Conservation Authority approve the borrowing of funds, if required, up to 70% of the Authority's approved budget.
7. That _____ (Board Member) be appointed as an additional signing officer for the purpose of signing CVCA cheques.
8. That the CVCA Board designate Janette Loveys Smith as the Head of the CVCA for Freedom of Information (FOI) requests submitted to CVCA.