



Elizabethtown - Kitley

Agenda

Regular Council Meeting
Monday, February 23, 2026 @ 6:00 PM
Council Chambers

Public Meetings

- (i) Proposed Zoning By-law Amendment(2872 2nd Concession Road)
Planner, Jim Hutton
[Feb 23 2026 Public Meeting Presentation - Council - Brad Sharron 2872 2nd Conc Rd](#)
[Notice of Public Meeting - Z-03-26 \(2872 2nd Concession Rd\)](#)
- (ii) Proposed Zoning By-law Amendment(4346 Latimer Road)
Planner, Jim Hutton
[Feb 23 2026 - Public Meeting Presentation - Council - Burnbrae Farms rezoning - 4346 Latimer Road Road](#)
[Notice of Public Meeting - Z-05-25 \(4346 Latimer Rd\)](#)

Regular Meeting of Council

Regular Council to begin immediately following Public Meetings

1. Call to Order

- 1.1. Please note the Council Chambers has reopened to the public. Meetings will continue to be livestreamed and available for public viewing on YouTube. As part of the virtual public participation, if you have any questions regarding items on the agenda, please submit them by email at deputyclerk@ektwp.ca. Questions received prior to the meeting will be addressed during the Public Question Period which is limited to a 15 minute time period.
- 1.2. "We begin this Regular Council meeting by acknowledging that we are meeting on the traditional territory of the Algonquin First People. We do so respecting both the land and the Indigenous People who continue to walk with us through this world."

2. Adoption of Agenda

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

- 4.1. Special Council Minutes dated February 9, 2026
[Special Meeting of Council - 09 Feb 2026 - Minutes](#)
- 4.2. Regular Council Minutes dated February 9, 2026
[Regular Council - 09 Feb 2026 - Minutes](#)
- 4.3. Special Meeting of Council Minutes dated February 12, 2026
[Special Meeting of Council - 12 Feb 2026 - Minutes](#)

4.4. Special Meeting of Council Minutes dated February 17, 2026

[Special Meeting of Council - 17 Feb 2026 - Minutes](#)

5. **Closed Meeting**

5.1. One matter under Section 239 (2)(c), a proposed or pending acquisition or disposition of land by the municipality.

Specifically: Potential Real Estate Transaction

6. **Staff Report**

6.1. A-26-05 - Rural Ontario Development Program Contribution Agreement



Chief Administrative Officer/Clerk, Rob Nolan

[A-26-05 - Rural Ontario Development Program Contribution Agreement](#)

[A-26-05 - Attachment 1 - ROD-CD-000130 Contribution Agreement](#)

6.2. F-26-08: 2026 Municipal Budget



Director of Finance, Charles Dowdall

[F-26-08 - 2026 Municipal Budget](#)

[F-26-08 - Attachment 1 - Mayoral Directive DIR-2025-01](#)

7. **Committee Reports**

7.1. Economic Development Committee Draft Minutes dated February 10, 2026

[Draft Economic Development Minutes - 10 Feb 2026](#)

8. **By-laws**

8.1. First and Second Reading

26-12 Being a By-law to Authorize the Execution of an Electronic Voting Services Agreement Between the Township of Elizabethtown-Kitley and Intelivote Systems Inc.

[26-12 Authorizing Agreement with Intelivote](#)

[26-12 - Attachment 1 -Intelivote ON 2026 Electronic Voting Services Agreement - Elizabethtown-Kitley](#)

8.2. Third Reading

26-12 Being a By-law to Authorize the Execution of an Electronic Voting Services Agreement Between the Township of Elizabethtown-Kitley and Intelivote Systems Inc.

9. **Correspondence**

9.1. United Counties' Media Release dated February 9, 2026 (Receive and File)

[LG Media Release - Counties Announce Affordable Housing Development Event - February 9, 2026](#)

[Building Housing Faster and Affordably Using the CMHC Design Catalogue](#)

9.2. Email Received Dated February 12, 2026 (Receive and Provide Direction)

[Fw Toledo Legion Redacted](#)

9.3. United Counties' Media Release dated February 19, 2026 (Receive and File)

[LG Media Release - Counties Council Approves 2026 Budget - February 19, 2026](#)

10. **Informational Items**

11. **Motions and Notices of Motion**

12. **Public Question Period**

13. **Confirmatory By-law**

13.1. First, Second, and Third Reading

By-law 26-13: Being a By-law to Confirm Proceedings of Council's February 23, 2026 Meeting

[26-13 Confirming for Council Meeting February 23, 2026](#)

14. **Adjournment**