



Elizabethtown - Kitley

Agenda

Regular Council Meeting

Thursday, February 12, 2026 @ 6:00 PM

Council Chambers

Regular Meeting of Council

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. Delegations

- 4.1. Elizabethtown-Kitley Library/Library Board
 **Library Vice-Chair, James Laverty and CEO, Ruth Blanchard**
[Presentation Library 2026](#)
- 4.2. O.P.P.
Acting Commander, Brian Jones
- 4.3. Cataraqui Conservation Authority
 **General Manager, David Ellingwood and Manger-Conservation Lands, Tom Beaubiah**
[Elizabethtown-Kitley Council - Delegation for CRCA 2026 Budget - 2026-02-12](#)
- 4.4. St. Lawrence Economic Development Corridor
Commissioner, Charlie Mignault

5. Staff Report

- 5.1. PW-26-01 Motor Grader Fleet Assessment and Replacement Options
Public Works Manager, Royal Metcalfe
[PW-26-01 Motor Grader Fleet Assessment and Replacement Options](#)

6. Correspondence

- 6.1. Growth Management Strategy (GMS) Update Dated February 10, 2026

[EK Council Update GMS - Feb. 2026](#)

7. **Informational Items**

8. **Motions and Notices of Motion**

9. **Public Question Period**

10. **Closed Meeting**

10.1. One matter under Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Specifically: Staff Over Time & Sick Time

10.2. One matter under Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Specifically: Personnel Update

11. **Confirmatory By-law**

11.1. First, Second, and Third Reading

By-law 26-09: Being a By-law to Confirm Proceedings of Council's February 12, 2026 Meeting

[26-09 Confirming for Council Meeting February 12, 2026](#)

12. **Adjournment**