



# Elizabethtown - Kitley

## Agenda

### Regular Council Meeting

Tuesday, February 17, 2026 @ 5:00 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](mailto: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. Staff Report

- 4.1. PW-26-01 - Oxford Acres Lift Station Condition Assessment  
**Public Works Manager, Royal Metcalfe**  
PW-26-01 - Oxford Acres Lift Station Condition Assessment  
PW-26-01 - Attachment 1- Oxford Acres Lift Station Condition Assessment
- 4.2. PW-26-02 Preliminary Design for a Bridge or Large Culvert Replacement Process  
**Public Works Manager, Royal Metcalfe**  
PW-26-02 - Preliminary Design Process - Kitley Line 9 Summary  
PW-26-02 - Attachment 1 - Preliminary Design Process Kitley Line 9 Summary
- 4.3. F-26-06 - 2026 Draft Municipal Budget - Revision Update  
**Director of Finance, Charles Dowdall**  
  
F-26-06 - 2026 Draft Municipal Budget - Revision Update  
F-26-06 - Attachment 1 - REVISED - Unbudgeted Capital Items for Consideration - TOWNSHIP BUILDINGS  
F-26-06 - Attachment 2 - REVISED - Unbudgeted Capital Items for Consideration - Public Works - ROADS  
F-26-06 - Attachment 3 - REVISED - Unbudgeted Capital Items for Consideration in 2026 Budget - FIRE DEPARTMENT  
F-26-06 - Attachment 4 - REVISED - Unbudgeted Capital Items for

Consideration - RECREATION

F-26-06 - Attachment 5 - REVISED - 2026 Budget - Reserve Summary

F-26-06 - Attachment 6 - 2026 Debt-Debt Payment Structure Summary

F-26-06 - Attachment 7 - 2024 - Financial Indicator Template

F-26-06 - Attachment 8 - 2025 - Financial Indicator Template

5. **Informational Items**

6. **Motions and Notices of Motion**

7. **Public Question Period**

8. **Closed Meeting**

- 8.1. One matter under Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Specially: Statement of Claim

9. **Confirmatory By-law**

- 9.1. First, Second, and Third Reading

By-law 26-10: Being a By-law to Confirm Proceedings of Council's February 17, 2026 Meeting

26-10 Confirming for Council Meeting February 17, 2026

10. **Adjournment**