

**VILLAGE OF CARONPORT**  
**DRAFT AGENDA for the Council Meeting**  
**To be held February 19, 2026 at 7:00 p.m. in Council Chambers.**

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates**
- 4. Reports**
  1. Public Works Report
  2. Caronport Protective Services Committee Report
  3. Council reports
  4. Administrator's Report to February 12, 2025
- 5. Unfinished Business**
  1. Unfinished Action Items
  2. Lagoon Expansion
  3. 2026 Budget
  4. Administrators Bond
  5. South Central Transportation Planning Committee 2026 Membership
- 6. New Business**
  1. Contract Rates Policy
  2. Utility Fees Policy
  3. Ian O'Brien Back Up Water & Sewer Operator Contract
  4. Thunder Creek Fire Department Logo
  5. Business License
  6. Purchase 2015 Dodge Ram 1500 for CSO Officer
  7. BCS Women's Basketball Championships Donation Request
- 7. Adjournment**

**VILLAGE OF CARONPORT**  
**DRAFT CONSENT AGENDA for the Council Meeting**  
**To be held February 19, 2026 at 7:00 p.m. in Council Chambers.**

**4. Approve the Agenda** of the February 19, 2026 Council Meeting

**5. Adopt the Minutes** of the January 15, 2026 Meeting.

**6. Communication Items**

- a. Thunder Creek Fire Department ATV Purchase**
- b. CSO Training**
- c. Ministry of Highways Project**

**4. Reports**

- 5. Caronport Pump House Report January 2026**
- 6. Thunder Creek Fire Department Statement 2025**
- 7. Community Safety Officer Report January 2026**
- 8. Accounts for Approval**
- 9. Bank Reconciliation for January 2026**
- 10. Financial Statement for January 2026**