



**Corporation of the Town of Latchford
Waterfront Strategic Plan Ad Hoc Committee
Latchford Beach
Monday June 1st, 2026
5:30 pm**

1. Call to Order and Chair Comments

2. Adoption of the Agenda

Resolution No.: WSP-26/003

Moved by:

Seconded by:

Be it resolved that the June 1st, 2026 agenda be adopted as circulated.

3. Declaration of Pecuniary Interest/Conflict of Interest

4. Adoption of the Minutes

Resolution No.: WSP-26/004

Moved by:

Seconded by:

Be it resolved that the minutes from the May 4th, 2026 meeting be accepted as presented.

5. Staff Reports

6. Business Arising

7. New Business

7.1. Resignation – C.Tresidder

8. Adjournment

8.1. Motion to Adjourn

Resolution No.: WSP-26/005

Moved by:

Seconded by:

Be it resolved that the Council of the Town of Latchford hereby adjourns its meeting at
_____ p.m.