



**Corporation of the Town of Latchford
Waterfront Strategic Plan Ad Hoc Committee
Town of Latchford Municipal Office – Council Chambers
Monday May 4th, 2026
5:30 pm**

Present: Mayor Gadoury-East, Councillors Olson, Cole, Community Representatives Debbie Burrows, Scott Green, Colleen Tresidder

Staff: Malorie Robinson, CAO/Clerk-Treasurer

1. Call to Order and Chair Comments

2. Adoption of the Agenda

Resolution No.: WSP-26/001

Moved by: Councillor Cole

Seconded by: D. Burrows

Be it resolved that the May 4th, 2026 agenda be adopted as circulated.

CARRIED

3. Declaration of Pecuniary Interest/Conflict of Interest

None Noted

4. Adoption of the Minutes

No Minutes

5. Staff Reports

None

6. Business Arising

None

7. New Business

7.1. Purpose, Scope & Framework

7.2. FedNor Funding Application

8. Adjournment

Resolution No.: WSP-26/002

Moved by:

Seconded by:

Be it resolved that the we hereby adjourns the meeting at 6:30 p.m.

CARRIED