



**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**

1. Call to Order and Chair Comments

2. Adoption of the Agenda

Resolution No.: WSP-26/001

Moved by:

Seconded by:

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

3. Declaration of Pecuniary Interest/Conflict of Interest

4. Adoption of the Minutes

5. Staff Reports

6. Business Arising

7. New Business

7.1. Purpose, Scope & Framework

7.2. FedNor Funding Application

8. Adjournment

8.1. Motion to Adjourn

Resolution No.: 26/002

Moved by:

Seconded by:

Be it resolved that the Committee hereby adjourns its meeting at _____ p.m.