

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Thursday, August 17, 2017
at 4:30 o'clock p.m.
Room 407, 400 City Hall Square East



1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held April 6, 2017 – **attached.**

4. **BUSINESS ITEMS**

4.1 **2018 Operating Budget**

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:

“Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities.”

The 2018 Operating Budget Template is **attached.**

4.2 **2017 Annual Report**

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:

“Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance.”

4.3 **Meeting Dates for 2017/2018**

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:

“Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy.”

4.4 2017 Open Streets

The report of the Manager of Planning Policy dated May 5, 2017 entitled “Open Streets Windsor - Report on 2016 Pilot Project and 2017 Ontario 150 Grant (Wards 2, 3, 4 & 5)” and Council Resolution CR313/2017 are **attached**.

An e-mail from Michael Chantler, Project Manager, Open Streets Windsor dated August 9, 2017 is **attached**.

5. NEW BUSINESS

6. DATE OF NEXT MEETING

7. ADJOURNMENT