AGENDA

and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Thursday, February 8, 2018
at 5:00 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 October 4, 2017 – *(previously e-mailed)*

4 Presentations

4.1 Bike Windsor Essex

Support for CycleON: Ontario Cycling Strategy

4.2 Bike Windsor Essex

Bike Summit Rides Summary

5. Business Items

5.1 WBC Goals for 2018

5.2 Confirm & Ratify E-mail Poll

That the following e-mail poll conducted on November 8, 2017 and approved by City Council at its meeting held November 20, 2017 be confirmed and ratified:

"That the letter of support from the Windsor Bicycling Committee regarding the submission of an application to the Municipal Greenhouse Gas Challenge Fund for grant funding to construct the multi-use tunnel solution at the Dougall Avenue rail overpass be approved."

5.3 Motion to Approve \$870.18 - Infinity Cycle

- 5.4 Funding Request from Brain Injury Association of Windsor & Essex County
- 5.5 Off-Road Biking in City Parks
- 5.6 WBC Storage Area at City Hall
- 5.7 Transportation Planning Department Update
 - i) Active Transportation Master Plan
 - ii) Capital Projects 2018-2020 (as per August 17, 2017 WBC meeting)
 - iii) City-Wide Bike Share Program
 - iv) Collision/Intersection Study
- 6. New Business
- 7. Date of Next Meeting
- 8. Adjournment