AGENDA

and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, November 27, 2013
at 5:00 o'clock p.m.
Room 407, 400 City Hall Square East



1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. MINUTES

Adoption of the minutes of the meeting held July 24, 2013 – (previously distributed)

4. RESIGNATION OF CHAIR AND ELECTION OF NEW CHAIRPERSON

5. <u>BUSINESS ITEMS</u>

5.1 Bike Safety Video

Kim Kristy to present ideas for a new bike safety video.

5.2 <u>City of Windsor – Municipal Class Environmental Assessment 6th Concession Road/North Talbot Road</u>

Letter from John Zangari, P. Eng. Project Manager, Dillon Consulting dated November 4, 2013 – *attached*.

5.3 <u>Central Riverfront Implementation Plan</u>

Information from the Planning Department, City of Windsor regarding the Central Riverfront Implementation Plan- <u>attached.</u>

5.4 Ontario's Share the Road Cycling Coalition

Discussion regarding strategies to foster a stronger relationship with the Ontario's Share the Road Coalition. (Tom and Sue Omstead to assist with this initiative).

5.5 WBC Initiatives in 2014

Discussion to determine initiatives/events for 2014.

5.6 Financials

Financial Summary Variance Report for the period ending November 30, 2013 – attached.

6. <u>NEW BUSINESS</u>

7. <u>DATE OF NEXT MEETING</u>

To be determined.

8. ADJOURNMENT