



STRIKING COMMITTEE AGENDA
MONDAY, FEBRUARY 10, 2025
(immediately following the 10:00 a.m. Regular Council meeting,
the Environment, Transportation and Public Safety Standing Committee
sitting as Transit Windsor Board of Directors – In-camera
and the in-camera meeting of Council)
Room 139, 350 City Hall Square

- (1) Accept the resignation of Kiemia Rezagian on the ***Environment and Climate Change Advisory Committee*** and consider options for filling the vacancy.

- (2) Accept the resignation of Andrew Corbett on the ***Downtown Business Association Board of Management***.

- (3) Consider the appointment of a member on the ***Active Transportation Expert Panel*** to fill the vacancy of Cole Gorham, resigned. A copy of the mandate of the Committee is attached.

- (4) Consider the appointment of ***Jurors for the 2025 Arts, Culture and Heritage Fund***.

Active Transportation Expert Panel

Mandate and Terms of Reference – 2023 -2026

Mandate

- The shift to an Expert Panel will foster a conducive environment for informal idea exchange; facilitate in-depth discussions and will provide an opportunity for collaborative engagement and enable the Expert Panel to collectively develop and refine ideas.
- The Expert Panel will address all modes of active transportation, rather than predominantly focusing on bicycling and walking.
- This inclusive approach will ensure that all perspectives and transportation methods are adequately represented, resulting in a well-rounded and holistic strategy for promoting active transportation.

Composition/Membership

- The composition of the Active Transportation Expert Panel to be made up of both avid cyclers (young and experienced), and families. The aim is to have diverse representation including families, casual users, and young people, rather than solely focusing on commuters.
- The Active Transportation Master Plan implementation should focus on the needs of both groups.
- The Chair of the Active Transportation Expert Panel will be the Active Transportation Coordinator with the Transportation Planner Senior Engineer position and the Executive Director of Operations serving as alternates to the Chair.
- The number of members on the Active Transportation Expert Panel is seven (7).

Additional Information

The Active Transportation Expert Panel will meet two to three times a year.

Council shall appoint the members of the Active Transportation Expert Panel.

The Active Transportation Expert Panel will report to the Environment, Transportation & Public Safety Standing Committee and City Council.

Remuneration

Members will serve in a volunteer capacity with no remuneration.