

**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



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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**