

**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



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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 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**

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- 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**