

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, July 24, 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 April 24, 2013 – *(previously distributed)*

4. **BUSINESS ITEMS**

4.1 **Ontario Bike Summit held May 28-29, 2013**

The Chairperson to provide a report.

4.2 **Bike to Work Day**

Outstanding receipts for the event to be submitted.

4.3 **Bike to Fireworks, Bike to Work Day, Rediscover Your Bike**

Discussion regarding the negative/positive outcomes of the three events.

4.4 **Bike the Bridge 2013 Event – October 13, 2013**

4.5 **Ontario's Share the Road Cycling Coalition**

Discussion regarding strategies to foster a stronger relationship with the Ontario's Share the Road Coalition.

4.6 **Suggested Recommendations to the Environment, Transportation & Public Safety Standing Committee**

- Request for a full-time cycling coordinator
- Request that directional arrows be painted in bike lanes on one-way streets

4.7 **Educational Campaigns**

Discussion regarding ideas for future educational campaigns, i.e. the dangers of biking the opposite direction on one-way streets and on the sidewalk.

4.8 **Financials**

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

5. **NEW BUSINESS**

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**

REPORT ID: CCMFISUM
 EFFECTIVE DATE OF DEPT REPORTING TREE: 31-MAY-2013
 EFFECTIVE DATE OF MAIN ACCOUNT TREE: 31-MAY-2013

CITY OF WINDSOR
 FINANCIAL SUMMARY VARIANCE REPORT BY DEPT ID
 FOR THE PERIOD ENDING JUN 30, 2013
 50% OF THE YEAR ELAPSED

LEVEL: E
 PAGE NO: 1 OF 10
 RUN DATE: JUNE 10, 2013
 RUN TIME: 14:33:22

BUSINESS UNIT: CCW01

OPERATING FUNDS: 001, 020, 021, 023, 024, 027

Service Area: AGENCIES BOARDS COMM
 Department: COMMITTEES_OF_COUNC
 Division: COUNCIL_COMMITTEES
 Department ID: 011650 Windsor Bicycling Committee

	ANNUAL BUDGET	CURRENT PERIOD		YEAR TO DATE		YTD VARIANCE	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE	PROJECTED PERCENT COMMITTED
		COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	COMMITMENTS	ACTUALS INCLUDING COMMITMENTS				
TOTAL REVENUE	0	0	0	0	0	0	0	0	0
EXPENSES									
2040 Licenses & Tags	0	0	0	0	10	-10	0	-10	0
2360 Promotional Material	0	0	540	0	540	-540	0	-540	0
2940 Advertising	0	0	0	0	13	-13	0	-13	0
4050 Training Courses	0	0	0	0	10	-10	0	-10	0
4295 Public Relations	4,300	0	0	0	300	4,000	7	3,700	14
TOTAL EXPENSES	4,300	0	540	0	873	3,427	0	3,557	14
NET TOTALS	4,300	0	540	0	873	3,427	0	3,557	14