

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Tuesday October 11, 2011
at 5:00 o'clock p.m.
Room 402, 400 City Hall Square East



1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held Tuesday, July 5, 2011– (**previously distributed**).

4. **BUSINESS ARISING FROM THE MINUTES**

- 4.1 Windsor Bicycling Committee Mandate – (*this item was previously deferred from the July 5, 2011 to allow for Committee member consideration and input*) - (**attached**).

5. **BUSINESS ITEMS**

- 5.1 **“Share the Road Cycling Coalition Bicycle Friendly Community Designation”**

6. **FINANCIAL SUMMARY VARIANCE REPORT**

The Financial Summary Variance Report for the period ending September 30, 2011 – **attached**.

7. **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday January 10, 2012 at 5:00 o'clock p.m.

Clerk's Note:

At their meeting of July 5, 2011 the Windsor Bicycling Committee selected the following dates for their 2012 meeting schedule:

- Tuesday April 10, 2012 at 5:00 o'clock p.m.**
Tuesday July 10, 2012 at 5:00 o'clock p.m.
Tuesday October 9, 2012 at 5:00 o'clock p.m.

8. **ADJOURNMENT**