

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, October 3, 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 April 24, 2018 – *(previously e-mailed)*
 4. **Business Items**
 - 4.1 **Walk Wheel Windsor Update**
<https://www.citywindsor.ca/residents/Construction/Environmental-Assessments-Master-Plans/Documents/Active-Transportation-Master-Plan/WalkWheelWindsor-Discussion-Paper-1.pdf>
 - 4.2 **WBC Mandate/Terms of Reference**
Active Transportation Committee discussion
 - 4.3 **Transportation Planning Department Update**
 - 4.4 **Financial Variance Report and Allocation of Remaining Budget**
The Financial Variance Report dated September 26, 2018 is **attached**.
 - 4.5 **Confirm and Ratify Motion – E-mail Poll**

That the following motion **BE CONFIRMED AND RATIFIED:**

That approval be given to an expenditure in the upset amount of \$500 for the delivery and pickup of fencing required for the Bike to Fireworks Event to be held on June 25, 2018 (rain date June 26, 2018) at Charles Clark Square.

- 5. New Business**
- 6. Date of Next Meeting**
- 7. Adjournment**