

AGENDA
and Schedule “A”
to the minutes of the
Windsor Bicycling Committee meeting held
Thursday, April 16, 2015
at 5:00 o’clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**
Election of Chairperson and Vice Chairperson for the period ending December 31, 2015.

3. **DECLARATIONS OF CONFLICT**

4. **MINUTES**
Adoption of the minutes of the meeting held September 24, 2014 – *(attached)*

5. **BUSINESS ITEMS**
 - 5.1 **WBC 2014 Annual Report**
The 2014 Annual Report - *attached.*

 - 5.2 **WBC Terms of Reference/Mandate**
Review of the WBC Terms of Reference and Mandate – *attached.*

 - 5.3 **WBC Annual Operating Budget and Business Plan**
The 2015 WBC Budget/Business Plan – *attached.*

 - 5.4 **WBC Priorities for 2015**

 - 5.5 **Financial Summary**
The City of Windsor Financial Summary Variance Report for the period ending March 31, 2015 - *attached.*

6. **NEW BUSINESS**

7. **DATE OF NEXT MEETING**
To be determined.

8. **ADJOURNMENT**