

AGENDA
and Schedule "A"
to the minutes of the meeting of the
Windsor BIA Advisory Committee
held Tuesday, August 20, 2019
at 9:30 o'clock a.m.
Room 204, 350 City Hall Square West

1. **Call to Order**
2. **Declarations of Conflict**
3. **Adoption of the Minutes**
Adoption of the minutes of the meeting held June 19, 2019 – *attached*.
4. **Business Items**
 - 4.1 **BIA Wayfinding Project**
Background information is *attached*.
 - 4.2 **Hanging Baskets in the BIA's**
Wanda Letourneau, Manager of Horticulture to be in attendance.
 - 4.3 **Excessive Traffic Speed – Wyandotte Street East from Walker to Lauzon Road**
Ian Day, Manager of Traffic Operations to be in attendance.
5. **New Business**
6. **Date of Next Meeting**
To be determined.
7. **Adjournment**