

Bike to the Future

AGENDA

Monthly Meeting

Tuesday, August 14, 2007, 5:30 pm

Old Market Square, Winnipeg, MB

(rain location: Old Market Square at one of the tables under a large canopy)

1. WELCOME, INTRODUCTIONS

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS FROM DIRECTORS

a) Co-chairs

b) Treasurer

c) Secretary

d) Membership/Outreach/Volunteers

- Mountain Equipment Co-op incentive package for our membership drive between now and the AGM on October 11th (see the July meeting minutes)

e) City

f) Province

g) Website/communications

h) Events and Fundraising

- Update on the fall event planning (October 11 at UofW Bulman Centre)

i) Safety & Education

j) Directors at Large

6. REPORTS FROM PROJECTS AND COMMITTEE REPS

a) City of Winnipeg Active Transportation Advisory Committee (Gareth Simons)

b) Winsmart (Tim Hunt)

c) North East Pioneers Greenway -- Marconi (Don English)

d) Bishop Grandin Greenway (Don English)

e) Disraeli Rehabilitation (Philip Roadley)

f) One Green City (Anders Swanson)

g) North Winnipeg Commuter Cyclists (Anders Swanson)

h) West Central Commuter Cyclists (David Weiser)

i) North Winnipeg Parkway (Jim Chapryk)

j) UofW Bike Station (Dave Hubbard)

k) Downtown Biz (Rob Cosco)

l) UofW SUNSET Student Researcher (Mark Cohoe)

7. NEW BUSINESS

a) Confirmation of official reps

Motion: That the following be confirmed as Bike to the Future representatives to the listed external committees and organizations:

- City of Winnipeg Active Transportation Advisory Committee: Gareth Simons (his backups/committee members are Mark Cohoe and Tim Hunt)
- Winsmart: Tim Hunt & Gareth Simons
- North East Pioneers Greenway – Marconi: Don English and Anders Swanson
- Bishop Grandin Greenway: Don English
- Disraeli Rehabilitation: Philip Roadley
- North Winnipeg Commuter Cyclists: Anders Swanson
- West Central Commuter Cyclists: David Weiser
- North Winnipeg Parkway: Jim Chapryk
- UofW Bike Station: Dave Hubbard
- Downtown BIZ: Rob Cosco
- UofW SUNSET Student Researcher (Ray Yuen): Mark Cohoe, Jeremy Hull (alternate)

b) Manitoba Environmental Industries Association request for a BttF speaker for their Green Commuting Options workshop on October 4th

8. CALL FOR ADJOURNMENT

Note to committee chairs and reps: Please submit written reports to the Secretary (B2Fsecretary -a-t- handofgord.com).

Board members: send regrets to the Secretary (B2Fsecretary -a-t- handofgord.com).