

# **Bike to the Future Monthly Meeting**

Tuesday, September 11, 2007, 5:30 PM  
Eco-Centre, 3<sup>rd</sup> Floor – 303 Portage Avenue (Mountain Equipment Co-op building)

## **Agenda**

### **1. Welcome, Introductions**

### **2. Approval of the agenda**

### **3. Adoption of minutes from the last meeting**

### **4. Business arising from the minutes**

### **5. Reports from Directors**

a) Co-chairs (Jackie Avent & Kevin Miller)

b) Treasurer (Curt Hull)

c) Secretary (Gord McGonigal)

d) Membership/Outreach/Volunteers (Karin Kliewer)

- Mountain Equipment Co-op incentive package for our membership drive between now and the AGM on Thursday October 11<sup>th</sup>

e) City (Rob Cosco)

f) Province (Jeremy Hull)

g) Website/communications (Ben Goldstein)

h) Events and Fundraising (Molly McCracken)

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

i) Safety & Education (Dave Elmore)

j) Directors at Large

### **6. Reports from Project 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 (Kevin Miller)
- f) One Green City (Anders Swanson)
- g) North Winnipeg Commuter Cyclists (Anders Swanson)
- h) West Central Commuter Cyclists (David Wieser)
- i) North Winnipeg Parkway (Jim Chapryk)
- j) UofW Bike Station (Dave Hubbard)
- k) Downtown Biz (Rob Cosco)
- l) UofW SUNSET Student Researcher (Mark Cohoe)
- m) Chief Peguis Extension – Henderson to Lagimodiere (Brion Dolenko)

## **7. New Business**

- a) Confirmation of official rep

**Motion:** Brion Dolenko is our official rep on the City of Winnipeg's Chief Peguis Extension project.

## **8. Call for adjournment**

Committee chairs and reps:

Please submit written reports to Jackie Avent at [jackie@resourceconservation.mb.ca](mailto:jackie@resourceconservation.mb.ca)

Board members

Please send regrets to Jackie Avent at [jackie@resourceconservation.mb.ca](mailto:jackie@resourceconservation.mb.ca)