

Bike to the Future Monthly Meeting

Tuesday, October 9, 2007, 5:30 PM

Eco-Centre, 3rd 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

(Please be very brief. You don't have to repeat news that has been posted to the e-mail list. A written report can simply be referred to and then attached to the meeting minutes.)

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

b) Treasurer (Curt Hull)

c) Secretary (Gord McGonigal)

d) Membership/Outreach/Volunteers (Karin Kliewer)

- Status of the Membership Drive which culminates with the draw for the \$165 Mountain Equipment Co-op incentive package at our Fall Forum on Thursday October 11th

e) City (Rob Cosco)

f) Province (Jeremy Hull)

g) Website/communications (Ben Goldstein)

- Sustainable Community Project Grant from Assiniboine Credit Union

h) Events and Fundraising (Molly McCracken)

- Update on the Fall Forum – Thursday October 11 at UofW Bulman Centre. This will be a lengthy item.

i) Safety & Education (Dave Elmore)

j) Directors at Large

6. Reports from Project and Committee Reps

(Please be very brief. You don't have to repeat news that has been posted to the e-mail list. A written report can simply be referred to and then attached to the meeting minutes.)

- 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

8. Call for adjournment

Please send written reports and meeting regrets to biketothefuture@gmail.com .