

Bike to the Future Monthly Meeting

Tuesday, November 13, 2007, immediately following our AGM at 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)

- Special Board Meeting on Wednesday November 21st
- e-mail lists / e-mail forums / e-mail addresses

b) Treasurer (Curt Hull)

c) Secretary

d) Membership/Outreach/Volunteers (Karin Kliewer)

e) City (Rob Cosco)

f) Province (Jeremy Hull)

g) Website/communications (Ben Goldstein)

- New website status.

h) Events and Fundraising (Molly McCracken)

- Fall Forum report.

i) Safety & Education (Dave Elmore)

- The cyclist who was hit and contacted us.

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

- "Planners Network Conference -- <http://www.plannersnetwork.org>" – Richard Milgrom

8. Call for adjournment

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