## **10TH REPORT OF THE**

# **CYCLING ADVISORY COMMITTEE**

Meeting held on October 19, 2016, commencing at 4:14 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT**: D. Mitchell, (Chair), J. Jordan, H. Ketelaars and M. Zunti and J. Martin (Secretary).

ABSENT: G. Sinclair, W. Pol and D. Szoller.

ALSO PRESENT: V. Kinsley, D. MacRae and A. Pfeffer.

#### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

# II. SCHEDULED ITEMS

None.

#### III. CONSENT ITEMS

2. 9th Report of the Cycling Advisory Committee

That it BE NOTED that the 9th Report of the Cycling Advisory Committee, from its meeting held September 21, 2016, was received.

## IV. SUB-COMMITTEES & WORKING GROUPS

3. Cycling Advisory Sub-Committee

None.

## V. ITEMS FOR DISCUSSION

4. Cycling Advisory Committee Work Plan

That it BE NOTED that the Cycling Advisory Committee (CAC) referred the 2016 CAC Workplan to the Sub-committee for review.

5. Not By Accident Conference

That it BE NOTED that the Cycling Advisory Committee (CAC) approved expenditures of up to \$75.00 for J. Jordan for registration fees and attendance at the Not By Accident Conference held Tuesday, October 18, 2016, at the Best Western Lamplighter Inn; it being noted that the CAC has sufficient funds in its 2016 budget for this expenditure.

6. Trans Canada Trail

That it BE NOTED that the Cycling Advisory Committee (CAC) held a general discussion with respect to the Trans Canada Trail.

7. 2016 CAC Budget

That it BE NOTED that the Cycling Advisory Committee (CAC) referred the 2016 CAC Budget to the Sub-committee for review.

## VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

# VII. ADJOURNMENT

The meeting adjourned at 5:20 PM.

NEXT MEETING DATE: November 16, 2016