

Ingersoll Safe Cycling Committee Agenda

June 9, 2021

Zoom

6:30pm

Welcome and Call to Order

Declarations of Pecuniary Interest or the General Nature Thereof

Items for Discussion/Direction

1. **Agenda Approval**
2. **Approval of Minutes**
3. **Business Arising From Minutes**
 - Cycle Friendly Downtown
 - Cycling Coordinator Student Position
 - Trail Counters
 - Review of Cycle Paths, Trails, Lanes
 - Bronze Reward Review
4. **Other Business**
 - Membership Update & Applications
 - Declaration of Pecuniary Interest Procedure
 - Roundtable

Delegations/Presentations

None

Adjournment

Next meeting: July 14, 2021

Minutes Template

* Located on next page

* To unlock this document's editing restrictions choose the review tab, click on restrict editing and unlock editing using the password: clerks

Insert Committee/Board Name Meeting Minutes

Meeting Date: June 9, 2021

Meeting Location: Zoom

Meeting Time: 6:30pm

Attendees:

Sam Horton	Brian Petrie
Fred Freeman	Scott Naisbitt
Nancy Nadalin	Ramesh Ummat
Scott Gillies	Sabrina Pierson

Regrets: [Insert member name] [Insert member name]

5. Welcome and Call to Order

Fred Freeman called the meeting to order at **6:30pm**

6. Declarations of Pecuniary Interest or the General Nature Thereof

None declared

7. Agenda Approval

Moved by: nancy

Seconded by: scott

THAT the **june 9 2021** agenda be accepted as presented.

Disposition: CARRIED

8. Approval of Minutes

Moved by: sam

Seconded by: Sabrina

THAT the minutes from the **may 12 2021** meeting be accepted as presented

Disposition: CARRIED

9. Business Arising From Minutes

- **Nothing arising**

List all business and any resolutions (mover, seconder, disposition) resulting from that business

10. Other Business

- **Cycle friendly downtown – Sam gave an update on the cycle friendly downtown application and the steps in the process. The committee reviewed the application and approved it to be sent to council for approval at its next meeting (June 14 2021)**

- **Cycling coordinator position- Sam gave the committee a brief review of the process being made on the presentation for council to consider the role. (to be presented in fall)**
- **Trail counters- the counters have been tested and are ready to be deployed once parks takes possession from engineering. Kyle has spoken of a plan to have a yearly schedule for the counters**
- **Trail inspections – the committee decided on 2 date to due inspections Sunday june 13 and Sunday june 27 2021- starting at the cheese museum at 9am**
- **Bronze Award review – the sub-committee has received the application and will plan on having it completed and before whole committee at the September meeting**
- **Membership update- the committee is in the process of updating its membership. Fred will ensure the members receive an application**
- **June Bike month messages- Sam will send out through our facebook page about bike safety and the committees work.**
- **Round table discussions on a variety of issues**

11. Delegations and Presentations

- **None at this time**

12. Adjournment

Moved by: brian

Seconded by: sam

THAT the june 9 2021 meeting be adjourned at 8:00pm

Disposition: CARRIED

13. Next meeting date: September 8, 2021

