



ROUGE PARK ALLIANCE
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ROUGE PARK ALLIANCE MEETING #4/06
FRIDAY, MAY 12, 2006
9:00 a.m. -12:00 noon
CANADA ROOM, TOWN OF MARKHAM
101 TOWN CENTRE BOULEVARD
MARKHAM

***** PLEASE NOTE LOCATION OF MEETING ... CANADA ROOM, TOWN OF MARKHAM**

A G E N D A

	<u>PAGES</u>
MINUTES FROM SPECIAL MEETING #2/06, February 22, 2006	Enclosed
MINUTES FROM MEETING #3/06, March 31, 2006	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
CHAIR'S REMARKS	Verbal
GENERAL MANAGER'S PRESENTATION ON PROVINCIAL LANDS NORTH OF STEELES AVENUE	Verbal
PRESENTATION/DELEGATIONS	
- Sonya Meek/Bryan Buttigieg - Rouge Watershed Task Force Progress Report	
- Jim Robb, Friends of the Rouge Watershed	
1. Finance Committee Report and Draft 2005 Auditor's Report	1.1-1.16
2. Park Improvement and Heritage Committee Report	2.1-2.4
3. Rouge Park Heritage Funding Programme Review Process	3.1-3.80
4. Correspondence:	
1. Letter dated March 24, 2006 to Gord Weeden, Rouge Park Alliance, from Denis Kelly, York Region, re: Rouge Park Vision.	
2. Copy of Letter dated March 29, 2006 to Mayor Don Cousens, Town of Markham from Hon. John Gerretsen, Minister of Municipal Affairs and Housing, re: Funding for Bob Hunter Memorial Park - Park Management Plan.	
3. Letter dated March 29, 2006 to Gord Weeden, Rouge Park Alliance, from Hon. John Gerretsen, Minister of Municipal Affairs and House, re: Funding to Markham for Bob Hunter Memorial Park - Park Management Plan.	
4. Letter dated April 7, 2006 to Gord Weeden, Rouge Park Alliance, from Hon. David Ramsay, Minister of Natural Resources, re: Funding for Rouge Park Initiatives.	
5. Letter dated April 11, 2006 to Mayor David Ryan and Members of Council, City of Pickering, from Gord Weeden, Rouge Park Alliance, re: "Sustainable Pickering".	
6. Letter dated April 12, 2006 to Gord Weeden, Rouge Park Alliance, from Sheila Birrell, Town of Markham, re: Rouge Park Alliance - Funding Advocacy.	
7. Letter dated April 13, 2006 to Gord Weeden, Rouge Park Alliance, from Vicki Barron, Waterfront Regeneration Trust, re: 2006 Rouge Park Funds - Proposed Advocacy Program.	

8. Letter and Draft Executive Summary dated April 18, 2006 to Gord Weeden, Rouge Park Alliance, from Region of Durham and Region of York, re: Durham/York Residual Waste Study - Consultant Team's Conclusion on the Preferred "Alternative To".
 9. Copy of Letter dated April 20, 2006 and Report to City of Pickering Council dated April 18, 2006, to Ulli Watkiss, City of Toronto, from Debi A. Bentley, City of Pickering, re: Proposed Sites for City of Toronto Composting Facility.
 - 10 Letter dated May 3, 2006 to Bill Fisch, Region of York, from Gord Weeden, Rouge Park Alliance, re: York-Durham Sewage System, RPA Res. #19/06.
 11. Letter dated May 3, 2006 to Wayne Green, Region of York, from Gord Weeden, Rouge Park Alliance, re: York-Durham Sewage System, RPA Res. #21/06
 12. Letter dated May 4, 2006 to the Hon. Rona Ambrose, Minister of the Environment, Environment Canada, from Gord Weeden, Rouge Park Alliance, re: York-Durham Sewage System, RPA Res. #21/06.
5. NEW BUSINESS