



ROUGE PARK ALLIANCE
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ROUGE PARK ALLIANCE MEETING #1/07
FRIDAY, FEBRUARY 16, 2007
9:00 a.m. -12:00 noon
MAIN BOARDROOM, TORONTO ZOO
361A OLD FINCH AVENUE
SCARBOROUGH

AGENDA

	<u>PAGES</u>
CHAIR'S REMARKS	Verbal
MINUTES FROM MEETING #1/07, January 12, 2007	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Bernadette Manning, Rouge Park Resident - Representation on Rouge Park Alliance	
- Jim Robb, Friends of the Rouge Watershed - Rouge Park Restoration Activities	
1. Rouge Park Heritage Appreciation Visitor Experience Plan Update1.1-1.2
2. Rouge Watershed Plan	2.1-2.10
3. Rouge Park Visioning Workshop - Working Committee	3.1-3.2
4. Memorandum of Agreement Among RPA, TRCA and MNR	4.1-4.16
5. Rouge Park Policy and Administration Committee Report & Minutes	5.1-5.10
6. Rouge Park Alliance Terms of Reference	6.1-6.7
7. Park Improvement and Heritage Committee Report & Minutes	7.1-7.3
8. Heritage Action Plan Progress Report	8.1-8.2
9. CORRESPONDENCE	
1. Letter dated January 9, 2007 to Gord Weeden, Rouge Park Alliance, from Calvin J. White, Toronto Zoo, re: Appointment of Representatives to the Rouge Park Alliance.	
2. Letter dated January 10, 2007 to Gord Weeden, Rouge Park Alliance, from Dave Barrow, Town of Richmond Hill, re: Appointment of Representative to the Rouge Park Alliance.	
3. Letter dated January 12, 2007 to Gord Weeden, Rouge Park Alliance, from Michele Kennedy, Town of Whitchurch-Stouffville, re: Appointment of Representative to the Rouge Park Alliance.	
4. Copy of the Town of Markham report to Development Services Committee on January 16, 2007 on the Environmental Policy Review and Consolidation Terms of Reference.	
5. Copy of Letter dated January 12, 2007 to Lilli Duoba, Town of Markham, from A. Milliken Heisey, Papazian Heisey Myers, re: Markham Draft Terms of Reference - Environmental Policy Review and Consolidation Strategy (Revised).	

6. E-mail dated January 26, 2007 from Judy Kee, Town of Markham, re: Appointment of Representatives to the Rouge Park Alliance.
7. Copy of Letter dated January 11, 2007 to Valerie Shuttleworth, Town of Markham, from A. Milliken Heisey, Papazian Heisey Myers, re: Proposed Designation of Property at 8359 Reesor Road in the Draft Cornell Secondary Plan. (Previous Correspondence also Attached.)
8. Copy of Letter dated February 5, 2007 to A. Milliken Heisey, Papazian, Heisey, Myers Barristers & Solicitors, from Valerie Shuttleworth, Town of Markham, re: Proposed Designation of Property at 8359 Reesor Road in the Draft Cornell Secondary Plan.

10. NEW BUSINESS