



ROUGE PARK ALLIANCE
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ROUGE PARK ALLIANCE MEETING #4/07
FRIDAY, JUNE 15, 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 #3/07, March 23, 2007	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATION	
- Colin Lathe, Resident - Kirkham's Road Bridge	
1. Redefining Agriculture: Local Food & Env. Services - Presentation by Elbert van Donkersgoed1-1
2. Audited 2006 Financial Statements	2.1-2.10
3. Rouge Park 2007 Work Plan & Budget	3.1-3.11
4. Rouge Park Alliance Draft 2006 Annual Report	4.1-4.13
5. Heritage Appreciation & Visitor Experience (HAVE) Technical Advisory Group Report	5.1-5.5
6. Rouge Park Habitat Restoration Action Plan & 2008 Sites	6.1-6.3
7. Park Improvement and Heritage Committee Report (Minutes - March 28 & April 25, 2007)	7.1-7.5
8. Provincial Grant of \$2 Million	8.1-8.5
9. Retention of Consultant for Markham East Lands - ENVision The Hough Group	9.1-9.10
10. CORRESPONDENCE	
1. Letter dated March 23, 2007 to Gord Weeden, Rouge Park Alliance, from Hon. David Caplan, Minister of Public Infrastructure Renewal, re: Grant of \$2 Million for Rouge Park Purposes.	
2. Letter dated March 28, 2007 to Hon. Dalton McGuinty, Premier of Ontario, from Gord Weeden, Rouge Park Alliance, re: Funding for Rouge Park and Bob Hunter Memorial Park.	
3. Letter dated March 29, 2007 to John MacKenzie, Ontario Realty Corporation, from Gord Weeden, Rouge Park Alliance, re: Property - 8359 Reesor Road, Markham.	
4. Letter dated April 18, 2007 to Hon. Michael Chan, Minister of Revenue, from Gord Weeden, Rouge Park Alliance, re: Rouge Park.	
5. Letter dated April 19, 2007 to Hon. David Caplan, Minister of Public Infrastructure Renewal, from Gord Weeden, Rouge Park Alliance, re: Rouge Park Funding.	
6. Letter dated April 19, 2007 to Chairman Bill Fisch, Region of York, from Gord Weeden, Rouge Park Alliance, re: Rouge Park.	

7. Letter dated May 28, 2007 to Gord Weeden, Rouge Park Alliance, from Kathy Stranks, Toronto & Region Conservation Authority, re: Appointment of Representatives to the Rouge Park Alliance.
8. Letter dated May 28, 2007 to Lewis Yeager, Rouge Park, from Dave Beattie, Earth Tech, re: Upcoming Investigation Work: Geotechnical Subsurface Investigation - York-Durham Southeast Collector Trunk Sewer Individual Environmental Assessment.
9. Letter dated May 30, 2007 to Gord Weeden, Rouge Park Alliance, from City Clerk, City of Toronto, re: Village Securities Site Acquisition.
10. Letter dated June 4, 2007 to Gord Weeden, Rouge Park Alliance, from Calvin White, Toronto Zoo, re: Future Use of Valley Halla.

11. NEW BUSINESS