



**ROUGE PARK ALLIANCE**  
50 Bloomington Road West, Aurora, Ontario L4G 3G8  
Tel: (905) 713-6038 Fax: (905) 713-6028

**ROUGE PARK ALLIANCE MEETING #2/08**  
**ANNUAL GENERAL MEETING**  
**FRIDAY, APRIL 4, 2008**  
**10:00 a.m. -1:00 p.m.**  
**ROUGE RIVER COMMUNITY CENTRE**  
**120 ROUGE BANK DRIVE**  
**MARKHAM**

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**A G E N D A**

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|   | <u>PAGES</u>    |
|---|-----------------|
| CHAIR'S REMARKS .....   | Verbal          |
| MINUTES FROM MEETING #1/08, February 15, 2008 .....   | <b>Enclosed</b> |
| BUSINESS ARISING FROM THE MINUTES   |                 |
| DISCLOSURE OF PECUNIARY INTEREST  |                 |
| 1. Rouge Park Annual Report .....   | .1.1-1.14       |
| 2. Park Improvement & Heritage Committee Report .....   | 2.1-2-5         |
| 3. CORRESPONDENCE   |                 |
| 1. Copy of Letter dated March 3, 2008 to Dr. Helena Jaczek, MPP, from Hon. Donna Cansfield, Minister of Natural Resources, re: Appointment of Provincial Representative to the Rouge Park Alliance. |                 |
| 2. Letter dated March 5, 2008 to Gord Weeden, from Sheila Birrell, Town of Markham, re: Little Rouge Corridor Management Plan.  |                 |
| 3. Letter dated March 5, 2008 to Gord Weeden, from Sheila Birrell, Town of Markham, re: Bob Hunter Memorial Park Master Plan.   |                 |
| 4. Copy of Letter dated March 11, 2008 to Dawn Seetaram, Region of York, from Phil Goodwin, Don Watershed Regeneration Council, re: York Region Sustainability Strategy.                            |                 |
| 5. Letter dated March 11, 2008 to Gord Weeden, from Alan Wells, Rouge Park Alliance, re: Thank you and best wishes from Rouge Park Alliance.  |                 |
| 4. NEW BUSINESS   |                 |

**Note:** Rouge Park Alliance Meeting #3/08, to be held on June 6, 2008 at 9:00 a.m., in the Canada Room, Town of Markham, 101 Town Centre Boulevard, Markham.