



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

**ROUGE PARK ALLIANCE MEETING #5/08**

**FRIDAY, DECEMBER 5, 2008**

**9:00 a.m. -12:00 noon**

**MAIN BOARDROOM TORONTO ZOO**

**361A OLD FINCH AVENUE**

**SCARBOROUGH**

**A G E N D A**

PAGES

CHAIR'S REMARKS .....	Verbal
MINUTES FROM MEETING #4/08, September 12, 2008 .....	<b>Enclosed</b>
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Jane Wadden, Hillside Outdoor Education School - History, Role within TDSB and Current Programs	
- Brian Reynolds, York Region Federation of Agriculture - Agriculture and Food Production in Rouge Park	
- Jim Robb, Friends of the Rouge Watershed - Planting Methods and Site Access (See Correspondence 8.1)	
1. Canadian Heritage Rivers - Verbal Report by Toronto & Region Conservation Authority .....	1.1
2. Rouge Park Organization and Finance .....	2.1-2.2
3. Rouge Park Policy and Administration Committee Report .....	3.1-3-4
4. Cell Tower Policy in Rouge Park .....	4.1-4.4
5. Draft Agricultural Guiding Principles for Rouge Park .....	5.1-5.5
6. Rouge Park Finance Committee Report .....	6.1-6.3
7. Rouge Park Natural Heritage Committee Report .....	7.1-7.6
8. CORRESPONDENCE	
1. E-mail dated September 20, 2008 to Alan Wells, Rouge Park Alliance, from Jim Robb, Friends of Rouge Watershed (FRW), re:Restoration Concerns and Recommendations - 50 Million Trees Program; E-mail dated November 17, 2008; and Support Letters to FRW from MPP Gerry Phillips & Bob Johnson, Toronto Zoo.	
2. Letter dated October 17, 2008 to Alan Wells, Rouge Park Alliance, from Brian Denney, TRCA, re: TRCA Representative on Rouge Park Natural Heritage Committee & Natural Heritage Action Plan Implementation.	
3. Letter dated October 22, 2008 to Alan Wells, Rouge Park Alliance, from Valerie Shuttleworth, Town of Markham, re: Markham Representative on the Rouge Park Natural Heritage Committee.	
4. Letter dated October 27, 2008 to Alan Wells, Rouge Park Alliance, from Brian Reynolds, York Region Federation of Agriculture, re: Request for Deputation on Agriculture and Food Production in Rouge Park, and Response Email dated November 12, 2008 to Mr. Reynolds from Alan Wells.	
5. Report dated November 10, 2008 to Rouge Park Alliance, from Toronto and Region Conservation Authority re: Reforestation Planting.	
6. Letter dated November 17, 2008 to Chair, Rouge Park Alliance, from Gordon Weeden, re: Nomination for Bill Dempsey to be added to the plaque in the Celebration Forest.	

7. Letter dated November 20, 2008 to Lewis Yeager, Rouge Park, from Regional Clerk Denis Kelly, Region of York, re: Southeast Collector Trunk Sewer and Duffin Creek Water Pollution Control Plant Stage 3 Expansion Project - "Enhancements and Greening Strategy to Leave a Positive Legacy".

9. New Business