



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

**ROUGE PARK ALLIANCE MEETING #1/08**  
**FRIDAY, FEBRUARY 15, 2008**  
**9:00 a.m. -12:00 noon**  
**MAIN BOARDROOM, TORONTO ZOO**  
**361A OLD FINCH AVENUE**  
**SCARBOROUGH**

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**A G E N D A**

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	<u>PAGES</u>
CHAIR'S REMARKS .....	Verbal
MINUTES FROM MEETING #6/07, November 23, 2007 .....	<b>Enclosed</b>
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
1. Draft 2008 Rouge Park Work Plan and Staffing Model .....	.1.1-1.6
2. Rouge Park Proposed 2008 Budget .....	2.1-2-7
3. Rouge Park Heritage Appreciation Visitor Experience (HAVE) Plan Update .....	3.1-3.7
4. Rouge Park Funding Program - 2008 Recommended Allocations .....	4.1-4.8
5. Park Improvement & Heritage Committee Report .....	5.1-5.3
6. Rouge Park Alliance Agricultural Policy Report .....	6.1-6.2
7. Rouge Park Alliance Meeting Schedule For 2008/2009 .....	7.1
8. Facilitated Discussion - December 19, 2007 Cancelled Rouge Park Alliance Meeting .....	8.1
9. CORRESPONDENCE	
1. Letter dated December 4, 2007 to Gord Weeden, Rouge Park Alliance, from Hon. Donna Cansfield, Minister of Natural Resources.	
2. Letter dated January 15, 2008 to Gord Weeden, Rouge Park Alliance, from Hon. John Gerretsen, Minister of the Environment, re: Response to Rouge Park Alliance Letter of November 15, 2007 - Rouge Park and Watershed Ground Water Protection and Permits To Take Water (attached).	
3. Letter dated January 22, 2008 to Hon. Brad Duguid, Minister of Labour, from Gord Weeden, Rouge Park Alliance, re: Response to Letter dated December 18, 2007 from Hon. Brad Duguid - Resignation from the Alliance per Advice of the Integrity Commissioner (attached).	
4. Letter dated January 23, 2008 to Gord Weeden, Rouge Park Alliance, from Sheila Birrell, Town of Markham, re: Final Draft Rouge River Watershed Plan.	
5. Letter dated January 24, 2008 to Gord Weeden, Rouge Park Alliance, from Sheila Birrell, Town of Markham, re: Updated Cornell Secondary Plan - OP 06-114028 (10.4).	
6. Letter dated January 25, 2008 to Gord Weeden, Rouge Park Alliance, from Raymond Cho, Chair, Board of Management, Toronto Zoo, re: Representatives on the Rouge Park Alliance.	
7. Letter dated January 25, 2008 to Gord Weeden, Rouge Park Alliance, from David Lynch, Chief Administrative Officer, Ministry of Natural Resources, re: agency Accountability Requirements.	

10. New Business