



ROUGE PARK ALLIANCE
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ROUGE PARK ALLIANCE MEETING #5/11

FRIDAY, DECEMBER 9, 2011

9:00 a.m. - noon

**MAIN BOARDROOM, TORONTO ZOO
361A OLD FINCH AVENUE, SCARBOROUGH**

A G E N D A

CHAIR'S REMARKS	PAGES Verbal
MINUTES FROM MEETING #4/11, September 16, 2011.....	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
1. Report on Friends of the Rouge Watershed Presentation & Motion re: Restoration in Rouge Park.	1.1-1.7
2. Rouge Park Natural Heritage Committee Report (Minutes: May 11, June 29, and Sept. 21, 2011)	2.1-2.10
3. Rouge Park Project Funding Program - 2012 Recommended Allocations	3.1-3.11
4. Rouge Park 2012 Work Plan and Budget Update	4.1-4.10
5. Progress Report of Habitat Restoration at BHMP in 2011 with Presentation.	5.1-5.3
6. Proposed Toronto Zoo Biogas Facility	6.1-6.7
7. Rouge Park Alliance Meeting Schedule for 2012/2013	7.1
8. CORRESPONDENCE	
1. Copy of Letter dated September 16, 2011 to The Hon. Dalton McGuinty, Premier of Ontario, from Phil Goodwin, Chair, Don Watershed Regeneration Council, re: Funding for the Oak Ridges Moraine Foundation. (Similar Copies of Letters attached that were sent to: The Hon. Rick Bartolucci; The Hon. James J. Bradley; Mr. Tim Hudak; Ms Andrea Horwath; Mr. Mike Schreiner)	
2. Letter dated October 5, 2011 to Mr. Rod Adams, Ministry of the Environment, from Alan Wells, Rouge Park Alliance, re: Goldy Metals Inc. Environmental Tribunal and Remediation Plan Required for the Standard Auto Wreckers Facility.	
3. Letter dated October 25, 2011 to Alan Wells, Rouge Park Alliance, from Rod Adams, Ministry of the Environment, re: Goldy Metals Inc. Requirement to Submit a Report to Address the Contamination Resulting from the Spill on November 19, 2010 at its Standard Auto Wreckers Facility.	
4. Copy of Letter dated November 4, 2011 to Paul Bain, City of Toronto, from Phil Goodwin, Don Watershed Regeneration Council, re: City of Toronto Official Plan Review.	
9. PRESENTATIONS/DELEGATIONS	
10. NEW BUSINESS	