



**ROUGE PARK ALLIANCE**  
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**ROUGE PARK ALLIANCE MEETING #1/11**

**FRIDAY, FEBRUARY 11, 2011**

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

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

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**A G E N D A**

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	PAGES
CHAIR'S REMARKS .....	Verbal
MINUTES FROM MEETING #5/10, September 24, 2010 .....	<b>Enclosed</b>
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Gord MacPherson, TRCA - Restoration in Rouge Park	
1. Rouge Park Finance Committee Report and Minutes .....	1.1-1.4
2. Rouge Park 2010 Highlights, 2011 Work Plan and Updated Budget .....	2.1-2.9
3. Rouge Park Alliance Memorandum of Agreement .....	3.1-3.13
4. Rouge Park Natural Heritage Committee Report and Minutes .....	4.1-4.14
5. Rouge Park Alliance Meeting Schedule for 2011/2012 .....	5.1
6. CORRESPONDENCE	
1. Letter dated January 11, 2011 to The Hon. Peter Kent, Minister of the Environment, from Alan Wells, Rouge Park Alliance, re: Rouge Park Governance Review and Rouge National Park Proposal.	
2. Letter dated January 11, 2011 to Hon. Bob Chiarelli, Minister of Infrastructure, from Alan Wells, Rouge Park Alliance and Brian Denney, Toronto and Region Conservation Authority, re: Rouge Park East Lands.	
3. Letter dated January 10, 2011 to Ron Dewell, Rouge Park Alliance, from Kathy Stranks, Toronto and Region Conservation Authority, re: Fuel/Oil Spill from Standard Auto Wreckers.	
4. Letter dated January 7, 2011 to Alan Wells, Rouge Park Alliance, from A. L. Georgieff, Region of Durham, re: Appointment of Representative to the Rouge Park Alliance.	
5. Letter dated December 29, 2010 to Alan Wells, Rouge Park Alliance, from P. M. Madill, Region of Durham, re: Appointment of Representatives to the Rouge Park Alliance.	
6. Letter dated December 24, 2010 to Alan Wells, Rouge Park Alliance, from Karen Ewart, Town of Whitchurch-Stouffville, re: Appointment of Representative to the Rouge Park Alliance.	
7. Letter dated December 23, 2010 to Alan Wells, Rouge Park Alliance, from Donna L. McLarty, Town of Richmond Hill, re: Appointment of Representatives to the Rouge Park Alliance.	
8. Letter dated December 22, 2010 to Alan Wells, Rouge Park Alliance, from Debbie Shields, City of Pickering, re: Appointment of Representatives to the Rouge Park Alliance.	
9. Letter dated December 21, 2010 to Alan Wells, Rouge Park Alliance, from Denis Kelly, Region of York, re: Appointment of Representative to the Rouge Park Alliance.	
10. Letter dated December 8, 2010 to Lewis Yeager, Rouge Park Alliance, from Ulli S. Watkiss, City of Toronto, re: Appointment of Representatives to the Rouge Park Alliance.	
11. Copy of Letter dated December 1, 2010 to Raj Mohabeer, Sustainability Office, Town of Markham, from Phil Goodwin, Don Watershed Regeneration Council, re: Town of Markham's Sustainability Plan ("Greenprint").	

12. Copy of Letter dated October 18, 2010 to Provincial Policy Statement Review, Ministry of Municipal Affairs and Housing, from Phil Goodwin, Don Watershed Regeneration Council, re: Provincial Policy Statement (2005) Review.
13. Letter dated October 6, 2010 to Alan Wells, Rouge Park Alliance, from Vicki Barron, Waterfront Regeneration Trust, re: 2011 Funding Level for Rouge Park.

7. New Business

IN-CAMERA SESSION