



ROUGE PARK ALLIANCE
50 Bloomington Road West, Aurora, ON L4G 0L8
Tel: (905) 713-6038 Fax: (905) 713-6028 Web: www.rougepark.com

ROUGE PARK ALLIANCE MEETING #2/11

FRIDAY, MAY 13, 2011

9:00 a.m. - noon

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

A G E N D A

	PAGES
CHAIR'S REMARKS	Verbal
MINUTES FROM MEETING #1/11 AND IN-CAMERA SESSION, February 11, 2011	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Andy McKinnon - Rouge Watch & Rouge Park Trails Master Plan	
- Jim Robb, Friends of the Rouge Watershed - Bob Hunter Memorial Park & Rouge Park Issues	
1. Update on Rouge Park Trails Master Plan (& Presentation by Mark Schollen)	1.1-1.4
2. Ambassador/Park Watch Program	2.1-2.4
3. Draft Audited 2010 Financial Statements	3.1-3.14
4. Tour de Greenbelt	4.1
5. Rouge Park Finance Committee Report - Minutes of April 6, 2011	5.1-5.3
6. 2011 Revenue Update & Recommended Cost Controls	6.1-6.4
7. Rouge Park Nat. Heritage Committee Report-Minutes of March 23 & Special April 11/11 (Trails MP) ..	7.1-7.8
8. Rouge Park Plantation for the Provision of Browse Silage to the Toronto Zoo	8.1-8.3
9. Draft Rouge River Watershed Fisheries Management Plan 2011 (with a Presentation)	9.1-9.2
10. Rouge Park Restoration Areas Available for 2012	10.1-10.2
11. CORRESPONDENCE	
1. Letter dated February 1, 2011 to Alan Wells, Chair, Rouge Park Alliance, from Denis Kelly, Regional Clerk, Region of York, re: Appointment of Alternate Representative to the Rouge Park Alliance.	
2. Letter dated February 16, 2011 to Alan Wells, Chair, Rouge Park Alliance, from John Tracogna, Chief Executive Officer, Toronto Zoo, re: Appointment of Member and Alternate Representatives to the Rouge Park Alliance.	
3. Letter dated March 8, 2011 to Alan Wells, Chair, Rouge Park Alliance, from Amy Semenuk, Manager, Seniors Centre, Malvern Family Resource Centre, re: Support of Rouge Park's Guided Walks Program.	
4. Letter dated February 28, 2011 to the Hon. Dalton McGuinty, Premier of Ontario, from Alan Wells, Chair, Rouge Park Alliance, re: Rouge Park - Standard Auto Wreckers Fuel/Oil Spill.	
5. Letter dated March 22, 2011 to Alan Wells, Chair, Rouge Park Alliance, from Premier Dalton McGuinty, re: Response to Rouge Park Alliance Letter dated February 28, 2011 - Fuel/Oil Spill.	
6. Letter dated March 21, 2011 to Alan Wells, Chair, Rouge Park Alliance, from Kathy Stranks, Manager, Toronto and Region Conservation Authority, re: TRCA Appointment of Member and Alternate Representatives to the Rouge Park Alliance.	

7. Email dated April 27, 2011 to Alan Wells, from Cat Beattie, re: Rouge Park Trails Master Plan.
8. Letter dated April 28, 2011 to Rouge Park Alliance, from Sherri Lange and Michael Spencley, re: Rouge Park Trails Master Plan.

12. New Business

13. IN-CAMERA SESSION

- Agenda Item to be handed out