



MINUTES

ROUGE PARK IMPLEMENTATION REVIEW TASK FORCE

Ontario Room, Markham Civic Centre

March 12, 2013

ATTENDANCE:

Members: Deputy Mayor Jack Heath, Chair Councillor Colin Campbell Regrets: Mayor Frank Scarpitti (Ex –Officio) Councillor Logan Kanapathi	Staff: Andy Taylor, CAO Trinela Cane, Commissioner of Corporate Services Catherine Conrad, City Solicitor Regan Hutcheson, Manager of Heritage Planning Linda Irvine, Manager of Parks and Open Space Paul Ingham, Director, Operations David Pearce, Manager, Real Property Graham Seaman, Senior Manager, Sustainability Office Bill Snowball, Fire Chief Marg Wouters, Senior Manager, Policy & Research Kitty Bavington, Council/Committee Coordinator Guest: Ian Buchanan, Region of York
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The Rouge Park Implementation Task Force convened at 10:05 a.m. with Deputy Mayor Jack Heath presiding as Chair.

1. Disclosure Of Interest – None Declared

2. Minutes – January 21 and February 5, 2013

Moved by: Councillor Colin Campbell

Seconded by: Deputy Mayor Jack Heath

That the minutes from the Rouge Park Implementation Task Force meetings held January 21 and February 5, 2013, be approved.

CARRIED

3. Rouge National Urban Park

Moved by: Councillor Colin Campbell

Seconded by: Deputy Mayor Jack Heath

That, in accordance with Section 239 (2) (c) of the Municipal Act, the Rouge Park Implementation Task Force Committee resolve into an in-camera session to discuss the following confidential matter:

- 1) Proposed or pending acquisition or disposition of land by the municipality of local board.

CARRIED

Moved by: Councillor Logan Kanapathi

Seconded by: Councillor Colin Campbell

That the Rouge Park Implementation Task Force Committee rise from In-camera session at 11:30 a.m.

CARRIED

ADJOURNMENT

The meeting adjourned at 11:30 a.m.