



MINUTES

ROUGE PARK IMPLEMENTATION REVIEW TASK FORCE

Ontario Room, Markham Civic Centre

January 21, 2013

ATTENDANCE:

<p>Members: Mayor Frank Scarpitti Deputy Mayor Jack Heath, Chair Councillor Colin Campbell Councillor Logan Kanapathi</p>	<p>Staff: Jim Baird, Commissioner of Development Services Brenda Librecz, Commissioner of Community & Fire Services Trinela Cane, Commissioner of Corporate Services Lilli Duoba, Senior Project Coordinator Linda Irvine, Manager of Parks and Open Space Regan Hutcheson, Manager of Heritage Planning David Pearce, Manger, Real Property Graham Seaman, Senior Manager, Sustainability Office Paul Wealleans, Director of Taxation Elini Bezari, Council Assistant Kitty Bavington, Council/Committee Coordinator</p>
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The Rouge Park Implementation Task Force convened at 2:20 p.m. with Deputy Mayor Jack Heath presiding as Chair.

1. Disclosure Of Interest – None Declared

2. Minutes – December 12, 2012

Moved by: Councillor Colin Campbell
Seconded by: Deputy Mayor Jack Heath

That the minutes of the Rouge Park Implementation Task Force meetings of December 12, 2012, be approved.

CARRIED

3. Updates

The Chair reported on his meeting with Jim Robb of the Friends of the Rouge.

4. Draft Parks Canada Proposal

Moved by: Councillor CC

Seconded by: Councillor LK

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

Seconded by: Councillor

That the Rouge Park Implementation Task Force Committee rise from In-camera session at 3:40 p.m.

CARRIED

ADJOURNMENT

The meeting adjourned at 3:40 p.m.