



## MINUTES

### ROUGE PARK IMPLEMENTATION REVIEW TASK FORCE Building Boardroom, Markham Civic Centre February 5, 2013

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#### ATTENDANCE:

<b>Members:</b> Mayor Frank Scarpitti Deputy Mayor Jack Heath, Chair Councillor Colin Campbell Councillor Logan Kanapathi	<b>Staff:</b> Andy Taylor, CAO 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 Graham Seaman, Senior Manager, Sustainability Office Paul Wealleans, Director of Taxation Kitty Bavington, Council/Committee Coordinator
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The Rouge Park Implementation Task Force convened at 12:15 p.m. with Deputy Mayor Jack Heath presiding as Chair.

**1. Disclosure Of Interest – None Declared**

**2. Draft Parks Canada Proposal**

Moved by: Councillor Colin Campbell

Seconded by: Councillor Logan Kanapathi

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 3:15 p.m.

CARRIED

#### ADJOURNMENT

The meeting adjourned at 3:15 p.m.