

EXCERPT FROM DRAFT ROUGE PARK ALLIANCE MINUTES, MEETING #2/09, APRIL 3, 2009

MOTION: **Moved by: Gerri Lynn O'Connor**
Res. #21/09 **Seconded by: Michael Chong**

THAT the Rouge Park Alliance believes that the Rouge Park is of national significance and therefore that the Organization and Finance Review Steering Committee currently reviewing the governance and financing models for Rouge Park be directed to include a model for a National Park for the Rouge Park;

And FURTHER THAT given the long-term success of the Rouge Park will require a substantial commitment of land and financial resources to develop and operate the Park, that the Government of Canada and the Province of Ontario immediately commence a dialogue about their mutual long-term commitments.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT:

Hon. Michael Chong, MP Government of Canada
Dr. Helena Jaczek, MPP Province of Ontario
Markham Deputy Mayor Jack Heath, Region of York
Councillor Erin Shapero, Town of Markham
Councillor David Cohen, Town of Richmond Hill
Regional Councillor Bonnie Littley, Region of Durham
Calvin White, CEO Toronto Zoo
Councillor Paul Ainslie, City of Toronto
Councillor Ron Moeser, City of Toronto
Hon. Pauline Browes, Waterfront Regeneration Trust Corp.
Councillor Glenn De Baeremaeker, City of Toronto