



*Agenda For*

**Stewards & Stakeholder Consultation: Governance & Market Development  
& Presentation of Stewards' Preliminary 2005 Fees  
August 31, 2004**

Note: the consultation meeting will be webcast from 10:15 am to approximately 12:00 noon and from approximately 12:45 p.m. to 2:30 p.m.

- 9:30 a.m. Registration Desk opens
- 10:15 a.m. Welcoming remarks and introductions, Damian Bassett
- 10:30 a.m. Update on Stewardship Ontario Registration (25 minutes)  
and Q&A on Stewards' Registration
- 10:55 a.m. Presentation:
  - Governance (20 minutes)  
Derek Stephenson & Dennis Darby, Chair, Board of Directors
  - Q&A on Governance
- 11:45 a.m. Presentation:
  - Market Development, Geoff Love (15 minutes)
  - Q&A on Market Development
- 12:00 p.m. Lunch Break  
(approx.)
- 12:45 p.m. Reconvene meeting
- 12:50 p.m. Presentation:  
(approx.) -Preliminary 2005 Fees, Guy Perry (45 minutes)
- 1:35 p.m. Q&A on Preliminary 2005 Fees
- 2:15 p.m. Closing remarks, Damian Bassett
- 2:20 p.m. Adjourn