

**IAC Meeting Agenda**  
**FRIDAY AUGUST 25, 2017**  
**9 am - 10:30 am**  
**Stewardship Ontario**  
**1 St. Clair Avenue West, 7th Floor**  
**Or**  
**Dial in: 1-866-428-1156 Passcode: 496855**

**Meeting Objectives:**

- Answer questions about the Minister's request letter
- Discuss process by which Stewardship Ontario will consult with the steward community throughout the development of the amended Plan
- Discuss role of trade associations in the consultation process

<b>Time</b>	<b>Agenda Item</b>	<b>Outcome</b>	<b>Lead</b>
<b>9:00</b>	Welcome & Roll call		All
<b>9:05</b>	Background & Overview to Program Amendment Letter	Information	D. Pearce
<b>9:45</b>	Discussion and Q&A	Information and Discussion	John Coyne, Board Chair, Stewardship Ontario Scott Tudor, Chair Governance Committee, Stewardship Ontario
<b>10:20 – 10:30</b>	Next Steps	Discussion	All
<b>10:30</b>	Adjournment		