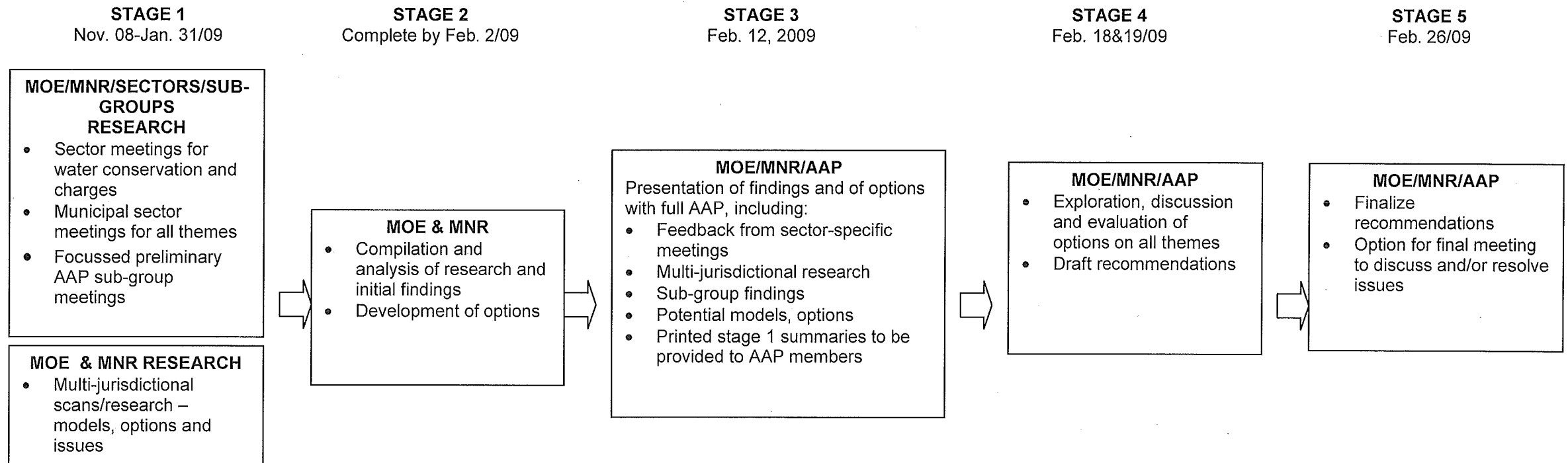


Consultation Process Chart
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Stage 1: Sector-specific meetings and multi-jurisdictional research will be completed. Separate sector-specific meetings will be organized to discuss Conservation/Phase II Water Charges and Intra-basin transfers/Science and information. The municipal sector consultation meeting will include members of the MSWG as well as additional municipalities. AAP members may attend their representative sector meeting(s) during Stage 1. Initial meetings with AAP sub-groups will be held to de-brief on sector meetings, identify priorities, and inform the agenda for the next AAP meeting.

Stage 2: MNR and MOE will compile and distil all findings and feedback from Stage 1 for presentation to the AAP.

Stage 3: A one day information session with the AAP to present findings and feedback from Stage 1 sector-specific meetings and multi-jurisdictional research. AAP members will be provided with tabulated summaries of the Stage 1 research and meeting minutes for review.

Stage 4: A two-day intensive session with the AAP members to explore issues and evaluate options on all themes: water conservation and efficiency, water charges phase 2, intra-basin transfers, information and science. The end goal of the intensive session will be the development of draft recommendations.

Stage 5: AAP members to review draft recommendations and submit comments. If necessary, another ½ day or full-day meeting could be held to discuss any outstanding issues of concerns. Final recommendations.

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Additional information:

Sub-groups terms of reference:

- Comprised of multi-stakeholder groups with smaller group numbers than with sector groups
- Sub-groups may include representatives who are not members of the AAP
- The purpose of the sub-groups is to receive de-briefs on all sector meetings, to identify priorities and provide input and feedback
- Sub-group members are invited to participate in their respective sector meetings

Meeting dates:

See also consultation process chart on page 4 which outlines the dates listed below.

Water conservation and efficiency and water charges phase 2:

Sector meetings

- December 1 (Food processing and beverage);
- December 9 (Tourism, landscaping, golf course and other recreation);
- December 11, (Industrial, Commercial)

Sub-group meeting

- January 5 – teleconference(s) to provide information on three sector meetings from December for both water conservation and charges.

Sector meetings: water conservation and efficiency

- January 29 (Agriculture);
- January 13 (Conservation authorities and environmental groups);
- January 23 (Institutional).

Sector meetings: water conservation and efficiency, water charges phase 2

- January 16 (municipal sector);
- week of January 16 (Power producers)

Sub-group meeting for both conservation and charges

- January 30 – teleconference(s) to provide information on the sector meetings in January.

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Intra-basin transfers:

Sector meetings

- December 10 (municipal sector),
- January 15 (municipal sector)
- January 13 (CA & NGO) exception criteria

Sub-group meeting:

- January 21 to present findings of December and January meetings.

Sector meeting:

- January 29 (agriculture) consumptive use, EBR postings
- January 28 (municipal sector)

Sub-group meeting:

- February 4, 2009, if required

Agreement Advisory Panel meeting

- February 12, 2009 – teleconference - presentation of all findings on all themes/sectors

Agreement Advisory Panel meeting:

- February 17 and 18, 2009, explore, discuss, and evaluate options. Draft recommendations.
- February 26 – additional meeting if required to discuss any outstanding issues or concerns

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Proposed meeting scheduled:

Stakeholder	Topic	December 2008	January 2009	February 2009
Agreement Advisory Panel	Intra-basin, water conservation, charges, and/or information & science (see consultation process on page 2-3)	17		12 (teleconference), 18, 19, 26
Municipal Sector Working Group	Intra-basin transfers	10	15, 28	4 (if required)
AAP sub-group	Water conservation & charges		7, 30	
AAP sub-group	Intra-basin transfers		21	2
AAP sub-group	Information & Science		TBD	TBD
Food Processing & Beverage	Conservation & charges	1		
Tourism, landscaping, golf, other related sectors	Conservation & charges	9		
Commercial & industrial	Conservation & charges	11		
Agriculture	Conservation & intra-basin topics		29	
CA's & NGO's	Conservation & intra-basin topics		13	
Municipal Sector	Conservation & charges		16	
Power Producers	Conservation & charges		Week of January 18 th	
Institutional	Conservation		23	
Ontario Forest Industry Association	Conservation & charges		6	