

Karen Nunno

From: Karen Nunno
Sent: August 25, 2017 1:15 PM
To: Rosemarie Leclair
Subject: FW: Managers/Lawyers Meeting
Attachments: OEB Facilitators Report - March 23 2017.pdf; OEB Second Facilitators Report - June.2017.final.pdf; OEB_Business_Plan_2017-2020.pdf; Directions to Sunnybrook Estates.docx

Good afternoon.

Here are the materials that were provided to the managers/lawyers for the meeting next Tuesday.

A hard copy has been left with Sarah.

Have a great weekend!

Karen Nunno

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Please note that my new email address is karen.nunno@oeb.ca



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Sent: Thursday, August 24, 2017 3:06 PM
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Subject: Managers/Lawyers Meeting

All:

As you likely recall, we will be meeting next Tuesday at Vaughan Estate at the Estates of Sunnybrook to discuss the proposed new strategic plan for the OEB. Directions are attached.

The meeting will start at 9:00 and should be finished by 12:30. A continental breakfast will be available prior to the meeting and lunch will be served after we conclude.

The meeting is an opportunity to share with you our work to date and to get your feedback on our proposed strategic direction for the OEB.

Our proposals are the product of significant work by our internal team and our consultants, SC Business Strategies Group, over the past several months. In order to give you some insight into the development of our thinking and to help you prepare for the August 29 meeting, copies of the Facilitator's Reports from earlier discussions with the executive team and the Board Members are attached.

A copy of our 2017-2020 Business Plan is also attached. It is a good background piece to read in advance of the meeting, especially since our proposed new direction is designed to build on our achievements and the important work we have underway.

Your feedback is important to us as we move forward to complete our strategic plan and I look forward to the discussion next Tuesday.

The Organizing Team

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