



April 8, 2009

Mr. Dan Perrins
Executive in Residence and Senior Policy Fellow
Johnson-Shoyama Graduate School of Public Policy
University of Regina
110 – 2 Research Drive
REGINA SK S4S 0A2

Dear Mr. Perrins:

Thank you for agreeing to accept the position of Chair for the Government of Saskatchewan's public consultations on the findings and recommendations of the Uranium Development Report ("Public Consultation Process").

In your role as Chair, you will be responsible for leading all aspects of the Public Consultation Process including but not limited to:

1. Selection, management and supervision of up to five facilitators and up to three support personnel to assist in the execution of the duties of the Chair;
2. Chairing the half-day Stakeholder consultation meeting;
3. Chairing all community consultation meetings across the province;
4. Chairing a minimum of two full day meetings at which individual stakeholder organizations have the opportunity to present submissions;
5. Chairing a minimum of one full day meeting at which First Nations and Métis representatives have the opportunity to present submissions;
6. Receiving and reviewing all written submissions from stakeholders and individuals sent to the Chair via email, regular mail or the Public Consultation Process website;
7. Supervising the management of all content posted to the Public Consultation Process website;
8. Acting as spokesperson for the Public Consultation Process; and,
9. Writing and submitting to the Minister of Enterprise and Innovation a report no later than August 31, 2009, summarizing public input and feedback from stakeholders and citizens gathered through the Public Consultation Process.

Your role as Chair of the Public Consultation Process will not include the following:

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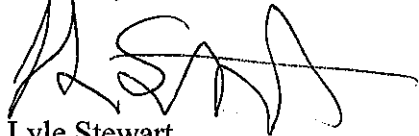
1. The Chair is not a spokesperson for the Uranium Development Partnership (UDP) or the Government of Saskatchewan;
2. The Chair is not an advocate for or against the key findings or recommendations contained in the UDP Report; and
3. The Chair will not make recommendations for further action with regard to uranium industry development except to recommend further public consultations and/or the provision of further information to the public.

Upon your request, the Government of Saskatchewan will provide further administrative and staff support to assist you in your capacity as Chair of the Public Consultation Process.

As Chair of the Public Consultation Process, you will be entitled to a per diem of \$600 per day while engaged in the work of the Public Consultation Process and will be reimbursed for travel and other expenses according to the approved Crown Investment Corporation of Saskatchewan policy outlined in the Remuneration Schedule and Expense Guideline for Directors appointed to the Crown Investments Corporation Subsidiary Crown Boards.

Thank you again for accepting the position of Chair of the Public Consultation Process. I look forward to receiving your report later this year.

Sincerely,



Lyle Stewart
Minister
Enterprise and Innovation