

THE EVENING'S PROGRAMME

RECEPTION AND RODNEY'S OYSTER BAR

Piano: David de Launay, Assistant Deputy Minister, Corporate Management Division, Ontario Ministry of Natural Resources

WELCOME

Jeannie Butler, Vice-Chair, Board of Directors, Pollution Probe

MASTER OF CEREMONIES

The Honourable Dwight Duncan, Ontario Minister of Finance

REMARKS

Donald A. Pether, President and CEO, Dofasco Inc.

DINNER

LIVE AUCTION

Auctioneer, Gordon Cressy, President, Canadian Tire Foundation for Families

DESSERT

DOOR PRIZE DRAW

The Honourable Donna Cansfield, Ontario Minister of Energy

ENTERTAINMENT

Hidden Echo

THE MENU

Solar Celery & Apple Velour with Feta & Oregano Crumble

Power Line Pan-seared, Peppercorn-crusted Rib-Eye Steak

Port Wine & Orange Jus

Truffle Pommes Anna, Psychedelic Purees of Spinach and Squash

Flower Power Citrus-infused "Vincotto" with Raspberry Coulis

Café

Please note that Silent Auction bidding will close promptly at 9:00.



CORPORATE TABLES

SPONSORS

Alcan Inc.
Dofasco Inc.
Falconbridge Ltd.
Hydro One
Inco Ltd.
Ontario Power Generation
Petro-Canada
Shell Canada
TD Bank Financial Group

Bruce Power
Bullfrog Power Inc.
Canadian Petroleum Products
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Canadian Standards Association
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CAW-Canada
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Environment Canada
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Summerhill Group
Suncor Energy Inc.
Toronto Hydro Energy Services
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Waste Management of Canada

To all who purchased tickets, thank you.

THE EVENING'S SPEAKER

Donald A. Pether
President and Chief Executive
Officer, Dofasco Inc.

Don Pether joined Dofasco in 1970.

Since then, he has moved through various positions, including Plant Metallurgist; General Sales Manager; Vice President — Sales; Vice President — Commercial; Executive Vice President, Dofasco Inc. & General Manager, Dofasco Hamilton; Chief Operating Officer; and President & Chief Operating Officer.

Don was appointed President & Chief Executive Officer at the May 2003 Annual Meeting of Shareholders.



Mr. Pether is on the Board of Directors of Dofasco Inc., is Chairman of the Board of Directors of Dofasco de Mexico, Chairman of the Board of Directors of Dofasco Marion and Chairman of the Board of Directors of Powerlasers Limited. He is also a member of the Management Committee of Gallatin Steel.

Throughout his career, he has participated in numerous industry-related associations. He is currently on the Board of Directors of the Canadian Steel Producers' Association, the International Iron and Steel Institute and the Canadian Steel Trade and Employment Congress. He is Vice Chairman and on the Board of the American Iron and Steel Institute.

Mr. Pether serves on the Board of Governors for McMaster University and the Council of Governors of The Art Gallery of Hamilton.

Mr. Pether is a member of the Canadian Council of Chief Executives.

THE MASTER OF CEREMONIES

**Hon. Dwight Duncan, MPP,
Windsor-St. Clair
Minister of Finance
Chair of the Management Board
of Cabinet**

The Hon. Dwight Duncan was first elected as a Member of Provincial Parliament in June 1995, and was re-elected two more consecutive terms to serve the residents of Windsor-St. Clair. A respected member of the legislature, Dwight Duncan has been appointed by the Premier to serve as Minister of Finance and Chair of Management Board of Cabinet.



Dwight Duncan served in Cabinet as Government House Leader, Chair of Cabinet and Minister of Energy from October 2003 to October 2005. As Minister of Energy, Dwight Duncan brought meaningful change to Ontario's electricity sector. His goals aimed at fostering a culture of conservation, while ensuring a reliable, sustainable, diverse and affordable supply of power for the province.

A lifelong resident of Windsor, from 1987 to 1995 Dwight Duncan served as an Administrator at Brentwood Recovery Centre, Canada's largest alcohol and drug recovery centre. He sat on Windsor City Council from 1988 to 1994 and has also served on the staffs of the Hon. Herb Gray, former Deputy Prime Minister, and former Ontario Labour Minister Bill Wrye. A graduate of McGill University and the University of Windsor, Dwight Duncan has degrees in economics and commerce, as well as a Master of Business Administration (MBA). He has one son, Sean, aged 14.

THE RECEPTION ENTERTAINMENT

David de Launay

Our piano music is provided by David de Launay, an Assistant Deputy Minister at the Ontario Ministry of Natural Resources. David spent thirteen years in the music business as a keyboard player playing Toronto hotspots like the El Mocambo. In Montreal, he jammed with The Doors, but like most musicians did a lot of gigs on the road.



He has played piano lounges and jazz clubs like Toronto's now-defunct "George's Spaghetti House" and accompanied artists as varied as Maureen Forester and Colleen Peterson. You'll hear strains of all these styles on a firm foundation of sixties rock and roll.

THE DOOR PRIZE

Bushnell Instant Replay™ Digital Imaging Binoculars

A serious, high-performance binocular with a dual personality. The Instant Replay can record a 30-second continuous video loop, allowing you to capture and review sports action on the 1.5" LCD screen right after it happens. Or, you can choose to take high-quality digital photos. This is essential gear for team coaches and scouts, birders and wildlife observers, hunters and anyone who enjoys recording photographs or movies. Now you can easily view, download, edit and keep your favorite movie clips or stills. Powerful, easy-to-use and loaded with advanced features, the Bushnell® Instant Replay binocular sets the standard for excellence in image-capturing binoculars.



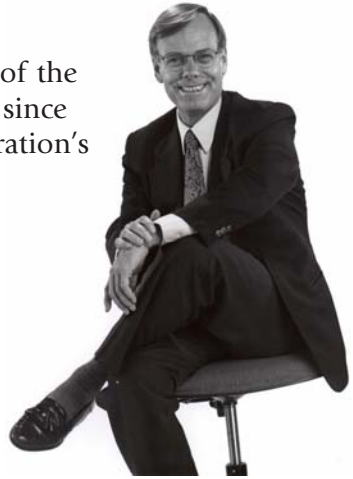
THE AUCTIONEER

Gordon Cressy

Gordon Cressy has served as President of the Canadian Tire Foundation for Families since 2003 with responsibility for the Corporation's community investment initiatives, philanthropic and volunteer programs.

Mr. Cressy has more than 30 years of experience in the not-for-profit and academic sectors, including a distinguished track record of leading breakthrough fundraising campaigns for such organizations as the United Way of Greater Toronto and the

University of Toronto. Mr. Cressy was Founding President of The Learning Partnership, best known for the Take Our Kids to Work™ programme. Before joining Canadian Tire, he was Vice-President of University Advancement at Ryerson University. He sits on the Board of the Nelson Mandela Children's Fund and is involved in an honorary capacity with a number of charities.



Mr. Cressy is a graduate of the University of Toronto's Master of Social Work programme.

THE FUEL BAR

Fuel Organic Endurance Bars from Natural Emphasis Ltd. are gluten and dairy free, and made with only the finest and freshest whole seeds, nuts and grains. Fuel Bars are made from a recipe, not a formulation, using real ingredients, not powders or isolates. High in omega 3 & 6. No trans-fat. Real nourishment, not just a quick buzz.



THE DINNER ENTERTAINMENT

Hidden Echo

Hidden Echo is Canada's and possibly the world's youngest rock band.

Hidden Echo is:

Taylor O'Meara, 13 years old with six years experience on lead vocals and rhythm guitar, is the veteran of the group;

Phil Radu, 14 with five years experience, provides lead guitars and backup vocals;

Dalton Radu, 11 with five years experience, delivers the beats on drums;

Colin Radu, with two-and-a-half years playing bass and only 9 years on the planet, is the third and youngest brother.



The three oldest boys met in February 2002 at a music school in Oshawa. In May 2003 they left the music school, added Colin to their line-up and adopted their moniker. Currently taught by Mike Hall (Honour Graduate from Berklee College of Music and lead guitarist/songwriter for Killer Dwarfs) Hidden Echo is carving out their own sound.

Hidden Echo has impressed audiences at shows around the province, including two showcase competition victories at Toronto's Opera House. Some of their biggest accomplishments include their American debut on the Camplified Summer Tour 2005 in New York and New Jersey, Ontario Festivals and Events Tour 2005 with artists such as Kalan Porter (Canadian Idol 2004), Jeff Healey and David Wilcox. They've played the Ricoh Coliseum before ten thousand fans at two Toronto Roadrunner hockey games, plus return engagements at the Rogers Centre for Toronto Argos tailgate parties. Hidden Echo is the youngest band ever to showcase in Canadian Music Week and they finished as one of the top fifteen finalists in 97.7 HTZ Fm Rocksearch 2004.

LIVE AUCTION ITEMS

1. Raptors versus Dallas Mavericks Monday, November 28, Air Canada Centre

Ten Platinum Club tickets. Centre-court. Row 7. Dirk Nowitzki and the Mavericks stampede into the ACC to take on our own Raps.

Your group of ten is right in the middle of the action. The Mavs are trying to prove they're an elite team again this year. The Raps are fighting for respect. And to get better seats you need a name like Pinball or P. Diddy.



Donated by Unilever Canada
Value: \$2,000

2. TD Gold Travel Visa Card — “Fully Loaded” \$2,000 plus 7,500 Travel Points

The TD Gold Travel Visa Card earns you TD Travel Points toward business or pleasure travel anytime, anywhere. You earn one point for each purchase dollar you charge to the card. Earn bonus points for every dollar charged to the card for all eligible travel purchases made at the TD Visa Travel Rewards Centre. There are no blackout periods or seat restrictions. Get free flights, car rentals, cruises, train travel, package holidays and more — without booking fees. TD Gold Travel Visa offers you a superior level of travel freedom and flexibility.



Donated by TD Bank Financial Group
Value: \$2,500

LIVE AUCTION ITEMS

3. **VIP Behind-the-Scenes Tour of Dofasco Dofasco Executive Boardroom Luncheon Private Seaway Marine Cruise to the Welland Canal**

- Start your day with a VIP, behind-the-scenes tour for four, of Dofasco — the only steel company in the world to be listed on the Dow Jones Sustainability World Index for seven straight years.



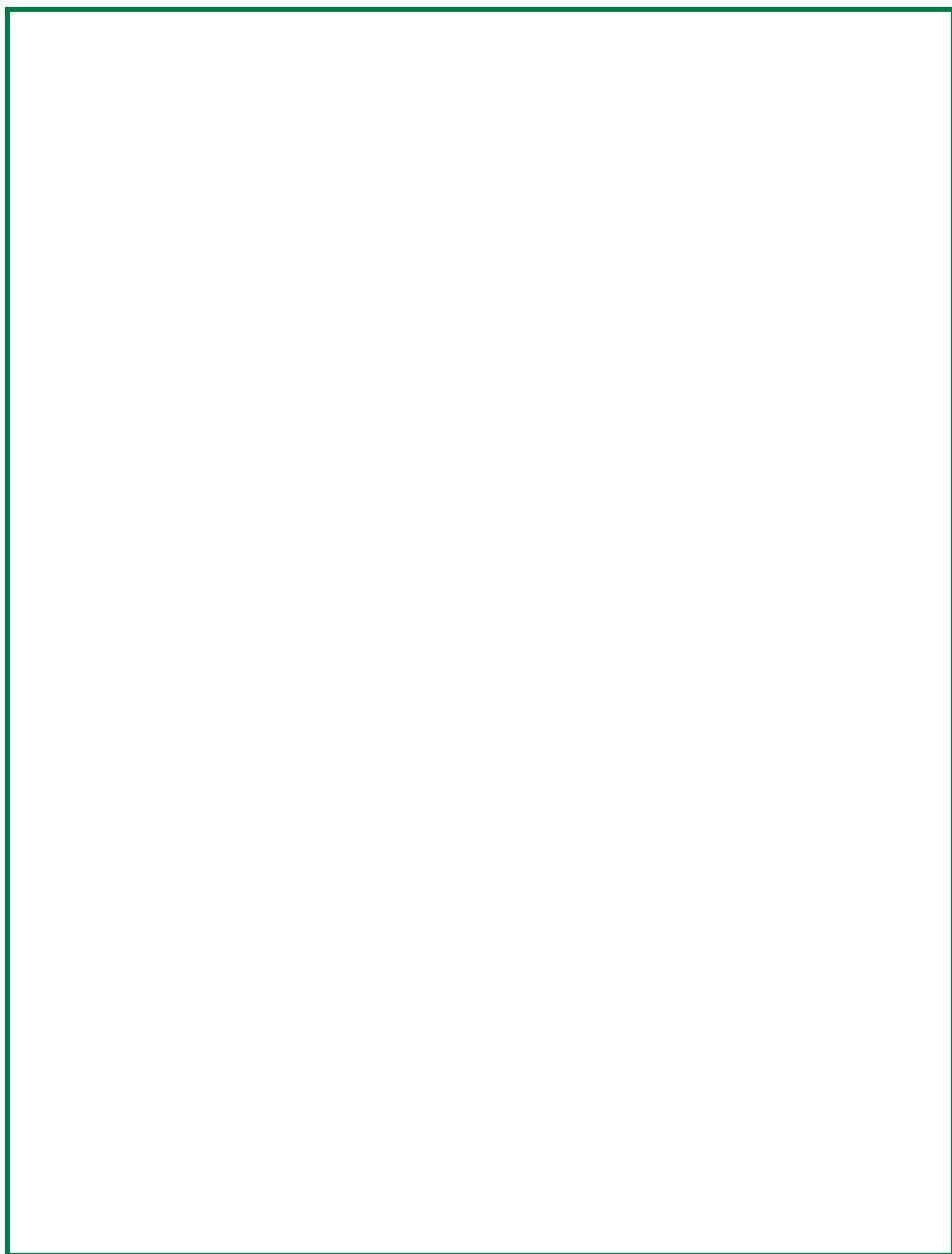
- Enjoy lunch in the newly renovated Dofasco Board Room with Dofasco executives.
- From the Dofasco docks, board a Seaway Marine Transport lakeboat and set sail on a private cruise for the Welland Canal and learn why this is the most environmentally friendly transportation available today.



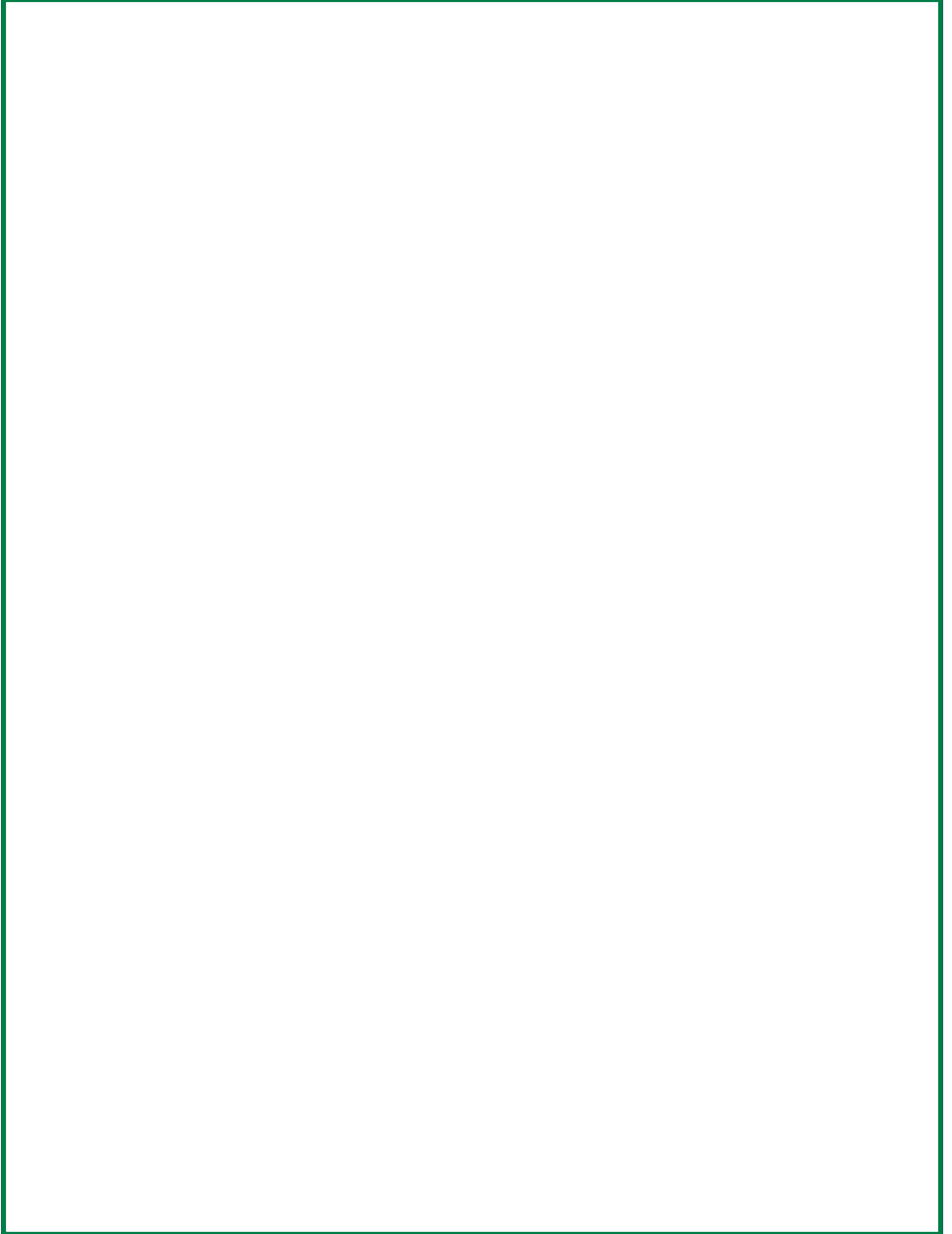
- For the return trip to Dofasco, travel in style by limousine.

Donated by Dofasco
Priceless

A MESSAGE FROM THE PRIME MINISTER OF CANADA



A MESSAGE FROM THE PREMIER OF ONTARIO



SILENT AUCTION ITEMS

A Loge Suite for Eight — Raptors vs Golden State Warriors, December 15, donated by Umbra.

Leafs vs Mighty Ducks, December 12, Four Gold Seats, donated by Inco.

Team Canada Autographed Jersey — 2005 World Junior Hockey Champs, donated by Imperial Oil.

Official Canadian Olympic Team gear for the 2006 Winter Games, donated by Petro-Canada.

Sunoco Ultra 94 gasoline — coupons for gas worth \$1,000 plus 10 Ultra Wash coupons.

Certificates for 5,000 Air Miles® (two available), donated by Shell Canada.

Dinner for 8 at The Pilot in Yorkville.

Broil King Regal 20 natural gas barbeque, donated by Enbridge.

Loon sculpture hand-cast in aluminum by Hoselton Studios, donated by Alcan Inc.

A gift basket of cocktail party accessories from the LCBO.

Cosmetics gift box from M-A-C.

Skin Care gift box from M-A-C.

A gift basket of Olay beauty and skin care products from Procter & Gamble.

Selection of one-of-a-kind hand puppets by El Puppets.

DeWalt 18V cordless drill from Canadian Tire.

Makita 15A circular saw from Canadian Tire.

Canadian Tire MotoMaster Eliminator “Power Box 800”.

Canadian Tire MotoMaster Eliminator 6.5W folding solar panel.

Pure cashmere blanket stole from Marlowe in Yorkville.

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POLLUTION PROBE

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THANK YOU

Those who donated their services or items for tonight's auctions:

Alcan Inc.

Bushnell Outdoor Products

Canadian Tire

El Puppets

Enbridge Consumers Gas

Imperial Oil

Inco Ltd.

LCBO

M-A-C

Marlowe

Natural Emphasis Ltd.

Petro-Canada

The Pilot

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Umbra

SPECIAL THANKS TO:

Master of Ceremonies Hon. Dwight Duncan.

Hon. Donna Cansfield.

Auctioneer Gordon Cressy.

Sidney Clark for the décor.

Rob Sandolowich of Westbury National Show Systems for the sound and lighting.

David de Launay for piano entertainment during the reception.

Jill Murray and Susan Murray for power sales.

Dale Clark of Orangecap for art direction and programme design.

Michael Graphics for printing the programme.

Rodney's Oyster House.

Carole Milic, chef Collin Thornton and the staff at the Fairmont Royal York Hotel.

Pollution Probe staff and volunteers.

*Thank you for enjoying the evening with us.
Please come again next November.*

NOTES