



# 2002 Semiannual Meeting

Le Château Frontenac  
Québec City, Québec  
May 5-8, 2002

Preliminary Program

## *Our Lakes, Our River, Our Future*

*~ Ensuring Environmental and Economic Prosperity ~*



**Sunday, May 5****Educational Tours and Site Visits**

1:45 p.m.	Assemble in front of the main door of Le Château Frontenac
2:00 p.m.	Two options are available to meeting attendees: <ul style="list-style-type: none"> <li>• Motorcoach tour and visit to <b>Parc de la Jacques-Cartier</b>, a provincial park in a glacial valley along the Jacques Cartier River known for its salmon; or the <b>Musée maritime de Berthier-sur-mer</b> featuring historical exhibits of St. Lawrence River navigation.</li> <li>• A guided walking tour of Québec City, including the <b>Musée de la civilisation</b> featuring exhibits of cultures around the world and <b>Centre d'interprétation du Vieux-Port-de-Québec</b> presenting the 19th century maritime history of Québec City.</li> </ul>
5:00 p.m.	Return to Le Château Frontenac for dinner on your own.

**Monday, May 6****Educational Tours and Site Visits (cont.)**

7:00 a.m.	Assemble in front of the main door of Le Château Frontenac for motorcoach departure to <b>Charlevoix</b> region. This will include a brief stop at <b>Baie-Saint-Paul</b> , a small artists' community along the St. Lawrence River.
10:00 a.m.	Visit to the <b>Musée de L'Île-Aux-Coudres</b> , with maritime history exhibits.
11:00 a.m.	Visit to the <b>Groupe Océan Shipyard</b> , specializing in construction of small vessels that operate on the St. Lawrence River.
Noon	Depart for <b>La Malbaie</b> , a vacation retreat on the St. Lawrence River, historically popular with cruise ships.
12:45 p.m.	Lunch at <b>Manoir Richelieu</b> , a large castle on the river with shops, restaurants and a casino.
2:15 p.m.	Your choice: A visit to the <b>casino</b> , or a walking tour of <b>La Malbaie</b> .
3:30 p.m.	Return to Québec City and Le Château Frontenac (arriving 5:00 p.m.).

6:30 p.m. **Semiannual Meeting Begins: Opening Reception at City Hall**  
The Québec Government cordially invites all meeting attendees to this opening event, (just a short walk from Le Château Frontenac through the "Old City").

7:30 p.m.	Commissioners and all meeting attendees are welcome to enjoy "dinner on their own" in the "Old City."  Board members will gather for a dinner, hosted by the Deputy Ministers of the Québec Government, at Le Cercle de la Garnison, a private club in the "Old City."
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**Tuesday, May 7****Business Session**

8:00 a.m.	Registration and Continental Breakfast	Foyer, Frontenac Room, Le Château Frontenac
8:30 a.m.	Call to order and opening remarks <ul style="list-style-type: none"> <li>• Introduction of members, Observers and special guests</li> <li>• Introduce meeting objectives</li> </ul>	<b>Nathaniel E. Robinson</b> , Chairman of the Board, Great Lakes Commission
8:45 a.m.	Keynote Speech: <i>Celebrating Our Partnership</i>	<b>Louise Beaudoin</b> , Minister of State for International Relations
9:15 a.m.	<i>Showcasing the St. Lawrence River: Issues and Initiatives in Québec</i> <ul style="list-style-type: none"> <li>• Water Quantity and Quality</li> <li>• <i>Québec Marine Transportation Policy: Québec at the Helm</i></li> </ul>	<b>Pierre Baril</b> , Assistant Deputy Minister, Ministry of Environment  <b>Jean Couture</b> , Assistant Deputy Minister, Policy and Transportation Safeway, Ministry of Transportation

10:15 a.m.	Break	
10:15 a.m.	<p><i>A Look Back and a Look Forward: Commission Priorities and Future Initiatives</i></p> <ul style="list-style-type: none"> <li>• Report of the Chairman: Board Accomplishments: Future Plans</li> <li>• Report of the President/CEO: Presentation of 2001 Annual Report; Recent accomplishments; 2002 Priorities</li> </ul>	<p><b>Nathaniel E. Robinson</b></p> <p><b>Michael J. Donahue</b>, President/CEO, Great Lakes Commission</p>
11:00 a.m.	<p>Open Session: <i>Setting our Agenda</i> (Delegation representatives from all states and provinces will share thoughts on leading Great Lakes-St. Lawrence issues and current/prospective Commission roles.)</p>	<p><u>Moderators:</u> <b>State/Provincial Delegation Chairs</b></p> <p>Speakers: <b>All Commissioners</b></p>
Noon	<p>Luncheon: <i>The River and Its People</i> (Featuring presentations on the history, environment and economy of the St. Lawrence River. Illustrated with the work of Québec artists.)</p>	<p>Presented by: <b>Jacques Lacoursière</b>, historian, author and radio and television reporter</p>
2:00 p.m.	<p>Special Session: <i>"A Look to the Future"</i> What will the Great Lakes-St. Lawrence System of tomorrow look like? A keynote speaker and panelists will speculate on trends, issues and challenges we may encounter over the next 25-30 years, and how to prepare for them. Future prospects for key sectors will be examined, including border security, energy needs and policy, water management, maritime transportation and U.S./Canada trade.</p>	<p>Keynote: <b>Janine Ferretti</b>, Executive Director, Commission for Environmental Cooperation (invited)</p> <p><u>Panelists:</u>  <b>William A. Testa</b>, Vice President, Research, Federal Reserve Bank of Chicago  <b>Albert S. Jacquez</b>, Administrator, Saint Lawrence Seaway Development Corporation  <b>Murray Clamen</b>, Secretary, Canadian Section, International Joint Commission (invited)  <b>John Osinski</b>, Executive Director, Regulatory Affairs, New York Power Authority (invited)</p>
4:00 p.m.	Adjourn for Evening Events	
5:00 p.m.	<ul style="list-style-type: none"> <li>• Tour of Laval University laboratories (to be confirmed)</li> </ul>	Board motorcoach at promptly 5:00 p.m.
7:00 p.m.	<ul style="list-style-type: none"> <li>• Official reception and dinner Hosted by the Minister of State for the Environment and Water; Minister of Municipal Affairs and Greater Montréal; and the Government House Leader</li> <li>• Awards Ceremony: Outstanding Service to the Great Lakes Commission</li> </ul>	<p>Keynote: <b>Admiral Conrad C. Lautenbacher, Jr.</b>, Administrator, National Oceanic and Atmospheric Administration</p> <p><b>La Chapelle du Séminaire de Québec, Musée de l'Amérique française</b></p> <p><u>Recipients:</u>  <b>Hugues Morrissette</b>, Associate Commissioner, Government of Québec  <b>Nathaniel E. Robinson</b></p>
9:30 p.m.	Return by motorcoach to Le Château Frontenac	

7:30 a.m.	Registration and Continental Breakfast	Foyer, Frontenac Room
8:00 a.m.	Welcome and Day Two Objectives	<b>Nathaniel E. Robinson</b>
8:15 a.m.	Opening Keynote	<b>William Leary</b> , Associate Director for Natural Resources, Council on Environmental Quality (invited)
8:30 a.m.	<p>Policy Positions and Action Items</p> <ul style="list-style-type: none"> <li>• Resource Management</li> <li>• Environmental Quality</li> <li>• Transportation and Sustainable Development</li> <li>• Communications and Information Management</li> <li>• Regional Coordination</li> </ul>	<p><u>Moderator:</u> <b>Irene B. Brooks</b>, Immediate Past Chair, Great Lakes Commission</p> <p>Prospective resolutions on: AOC delisting; Great Lakes Summit; restoration planning; regional energy needs; U.S./Canada border issues; international initiatives; others submitted by membership</p>
9:30 a.m.	<p>Featured Presentations on Commission Priorities: "Planning for the Future"</p> <p>"Putting it All Together: How the Commission's Water Resources Decision Support Project Can Support Annex 2001 Implementation"</p> <p>"The Great Lakes Navigation System Study: Charting a Future for the Great Lakes-St. Lawrence System"</p>	<p><u>Moderator:</u> <b>Frank Kudrna</b>, Commissioner (IL)</p> <p><b>Richard Bartz</b>, Chair, Project Management Team, Water Resources Decision Support Project and Ohio Dept. of Natural Resources</p> <p><b>Guy Véronneau</b>, President and CEO, St. Lawrence Seaway Management Corporation</p>
10:30 a.m.	Break	
10:45 a.m.	<p>Regional Roundtable</p> <ul style="list-style-type: none"> <li>• Updates on major initiatives (e.g., Annex 2001, State of the Lakes Ecosystem Conference, Great Lakes restoration planning)</li> <li>• Brief statements on proposed priorities</li> </ul>	<b>Observers, Partners, and the Interested Public</b>
11:45 a.m.	Invitation to 2002 Annual Meeting, Cleveland, Ohio, October 14 -15	<b>Sam Speck</b> , Vice Chair, Great Lakes Commission
11:50 a.m.	Closing Remarks	<b>Nathaniel E. Robinson</b>
Noon	Semiannual Meeting Adjourns	
	<p>Commissioners and all meeting attendees are welcome to enjoy all that Québec City has to offer.</p> <p>Board members will gather for a reception at the National Assembly and lunch at the <b>Parlementaire</b>, the National Assembly's official restaurant. Board members will be addressed by the President of the National Assembly, and introduced by the President during Question Period.</p>	