

2008 Annual Meeting

Château Laurier 1220 Place George-V Ouest

Québec City, QC G1R 5B8

418-522-8108

All Times EDT

TAB 5



Draft: Oct. 3, 2008

| Sunday, C | Oct. 5 | Opening Reception | |
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| 5-7 p.m. | Opening reception | Hosted by the Government of Québec Château Laurier, Grande-Allée A Room | |

| Monday, Oct. 6 | | Business Session |
|----------------|---|--|
| 8:00 a.m. | Registration and continental breakfast | Château Laurier, Des Plaines Meeting Room |
| 9:00 | Call to order and opening remarks | Michigan Lt. Gov. John D. Cherry Jr., Chair, Great Lakes Commission |
| 9:05 | Welcome to Québec | The Hon. Jean Charest, Premier of Québec |
| 9:15 | Roll Call | Tim Eder, Executive Director, Great Lakes Commission |
| 9:20 TAB 2 | Report of the Chair | Lt. Gov. Cherry |
| TAB 3 | Report of the Executive Director | Tim Eder |
| 10:15 | Break | |
| 10:30 TAB 5 | "Great Lakes Shipping, Trade and Aquatic Invasive Species," National Academy of Sciences Report | Dr. Hugh J. MacIsaac, University of Windsor, Member of Study Committee |
| 11:10 | St. Lawrence River Transportation and the Regional Economy | Robert Masson, President, St. Lawrence Economic Development Council (SODES) |
| 11:40 | Great Lakes-St. Lawrence Shipping: Environmental Advantages | Caroline Gravel, Director of Environmental Affairs, Shipping Federation of Canada |
| 12:15 p.m. | Luncheon Abraham-Martin Room Keynote: "The 400-Year-Old Québec-Great Lakes Connection" | Marc Boucher, Govt. of Québec; GLC Associate Commissioner |
| 1:45 | Panel: Economics of Ocean Shipping and Impacts of Invasive Species | Moderator: Lt. Gov. Cherry Dr. David Lodge, Center for Aquatic Conservation, University of Notre Dame |
| | | James Roach, retired Manager of Intermodal Transportation, Michigan Dept. of Transportation |
| 3:15 | Break | |
| 3:30 | Great Lakes Observing System | Dr. Jennifer Read, Executive Director, Great |

Lakes Observing System

| 4:00 | Observer Comments | Lt. Gov. Cherry |
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| 4:45 <i>TAB 4</i> | Presentation of Resolutions and Action Items | Lt. Gov. Cherry |
| 6:00 | Dinner Cruise | MV Louis Jolliet |

| Tuesday, Oct. 7 | | Business Session (cont'd.) |
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| 7:00 a.m. | Continental breakfast | Château Laurier, Des Plaines Meeting Room |
| 8:00 | Call to order and recap of day 1 | Lt. Gov. Cherry |
| 8:05 | Opening Keynote: Québec's Investment in Wind Energy | René Paquette, Director General, Electricity Division, Québec Ministry of Natural Resources |
| 8:30 | Delegation Roundtable | Each delegation will provide a brief update on state/provincial projects and initiatives |
| 10:00 | Break | |
| 10:15 TAB 4 | Business of the Great Lakes Commission a. Consideration of resolutions b. Bylaws amendment c. Election of officers d. Other business | Lt. Gov. Cherry |
| 11:30 | Invitation to 2009 Semiannual Meeting and Great Lakes Day events | Lt. Gov. Cherry |
| 11:40 | Oath of Office | Chair of Nominating Committee |
| 11:55 | Wrap up and adjourn | Incoming chair |