

Draft—For Discussion Purposes Only

November 16, 2022

Revised December 8, 2022



**Great Lakes and St. Lawrence River Basin Water Resources Council
(Compact Council) Meeting**

December 16, 2022

**Approximately 10:15 a.m. EST (Or immediately after the conclusion of the meeting of the
Great Lakes-St. Lawrence River Water Resources Regional Body)**

**Fairmont Le Château Frontenac
1 rue des Carrières CITQ No. 040703
Québec City, Québec
Canada**

Remote participation is available to individuals registering at:

<https://attendee.gotowebinar.com/register/8792214372353088269>

Listen only mode is available by calling:

Canada: +1 (647) 497-9386

United States: +1 (951) 384-3421

Passcode: 221-706-382

Agenda:

- Roll call.
- Review and approve June 16, 2022 Compact Council meeting summary.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- Consideration of Resolutions
 - Consideration of Draft Resolution #51—Election of Chair and Vice Chair
 - Consideration of Draft Resolution #52—Adoption of FY 24 Budget
- Other business.
- Adjourn.