

Draft—For Discussion Purposes Only  
November 13, 2024



**Great Lakes and St. Lawrence River Basin Water Resources Council  
(Compact Council) Meeting  
December 13, 2024**

Remote participation is available to individuals registering at:  
<https://attendee.gotowebinar.com/register/6138758576111720540>

Listen only mode is available by calling:

Canada: (647) 497-9429

United States: (213) 929-4221

Passcode: 524-067-955

**Agenda:**

- Roll call.
- Review and approve June 13, 2024, Compact Council meeting minutes.
- Reports.
- Opportunity for public comments (limited to five minutes per speaker, depending on participation).
- New business.
  - Consideration of Draft Resolution #55—Adoption of Affirmation of Basin-Wide Conservation and Efficiency Objectives
  - Consideration of Draft Resolution #56—Election of Chair and Vice-Chair
  - Consideration of Draft Resolution #57—Adoption of Fiscal Year 26 Budget
- Other business.
- Adjourn.