



GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE
ALLIANCE DES VILLES DES GRANDS LACS ET DU SAINT-LAURENT

RESOLUTION 12 – 2007M

FOUNDING CANADIAN CHAIR AND DIRECTOR

WHEREAS, David Miller, Mayor of the City of Toronto, joined the Great Lakes Cities Initiative in 2003, was the Vice Chair of the Great Lakes and St. Lawrence Cities Initiative in 2005 and served as Chair of the organization in the year 2006;

WHEREAS, Mayor Miller has demonstrated commitment to the protection and restoration of the Great Lakes and St. Lawrence River as well as to other environmental initiatives on the local, national and international level;

WHEREAS, the Board of Directors and Members of the Great Lakes and St. Lawrence Cities Initiative wish to continue the leadership role of Mayor Miller in the future of the organization;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors and Members of the Great Lakes and St. Lawrence Cities Initiative hereby amend the bylaws of the organization in part “**Directors Part 5.01 Composition and Designation**” by adding to the following sentence at the end:

Included in the sixteen (16) members of the Board of Directors will be one member designated as founding United States Chair and Director for Richard M. Daley, Mayor of the City of Chicago and one member designated as founding Canadian Chair and Director for David Miller, Mayor of the City of Toronto.

Signed this 12th day of July, 2007



Gary Becker, Chair
Mayor of Racine
Great Lakes and St. Lawrence Cities Initiative