TO: GLU BOARD

FROM: JOHN JACKSON DATE: MARCH 3, 1992

Phil has submitted his resignation to GLU. His resignation will come into effect on July 1. His resignation letter is enclosed. At our Windsor board meeting, we will have to put together a hiring process. Please come to the board meeting with ideas for ways to find suitable candidates (including suggestions for people we should encourage to apply).

An agenda for our board meeting is enclosed. Please contact me if you have major items that you would like added to the agenda, so I can make the appropriate scheduling adjustments.

Also enclosed is information on a seminar on "The Canadian Auto Industry and Pollution Prevention." Rick has organized this public meeting for the evening before our board meeting. If you are able to get in on time, I encourage you to attend it.

I look forward to seeing all of you in Windsor at the end of the month.



March 2, 1992

John Jackson, President Great Lakes United 139 Waterloo Street Kitchener, Ontario N2H 3V5

Dear John,

As President of the Board of Directors of Great Lakes United, I am writing to inform you of my intention to resign from my position as Executive Director of Great Lakes United effective July 1, 1992.

The decision to resign has not been an easy one for me. As you know, when I was hired for the position I was involved in a trans-Atlantic romance from which the telephone companies and airlines have benefitted greatly. After our marriage last summer Andrea and I have debated where we would live our lives together. After considerable thought we have decided to live in Austria. I look forward to the challenge of living in Austria but I confess that is not without some regret that I will be leaving my Great Lakes "home".

I believe strongly in the work of Great Lakes United and am very proud to have served as Executive Director for the past three years. The strength of Great Lakes United is in its diverse and committed membership and it truly has been an honour for me to work with the many fine individuals who make up the organization.

Although I intend to stay on until July, I am writing this letter of resignation now so that the organization has sufficient time to prepare for the transition to a new Executive Director. Over the next few months I intend to continue to devote my energies to ensuring the success of the tenth anniversary meeting and to secure additional funding to maintain the economic health of the organization. I suggest we meet as soon as possible to discuss the specifics of the work that needs to be done before I leave.

Sincerery

Philip Weller

An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River

State University College at Buffalo, Cassety Hall • 1300 Elmwood Avenue, Buffalo, New York 14222 (716) 886-0142

GLU BOARD MEETING WINDSOR MARCH 28-29, 1992

SATURDAY, 8:30 A.M.

- 1) Minutes from Chicago meeting
- 2) 1991 Financial Report Canada, U.S.
- 3) 1992 Financial Report Canada, U.S.
- 4) Status of Grant Applications
- 5) Report from Committee on Fundraiser [Camilla, Dick, Joe, Jack]
- 6) Hiring Process
- 7) Report from Personnel and Operations Committee & discussion of GLU structures

Lunch - Video: "Betrayal of the Great Lakes"

- 8) Role of Task Forces & Regional Directors Camilla
- 9) IJC Update and strategies
- 10) Report from Great Lakes Institute Rich Thomas
- 11) Water Levels Reference: Update and Strategy Phil

Adjourn: 4:00 p.m.

Committee Meetings as Needed

SUNDAY, 8:30 - noon

- 1) Tenth Annual Meeting Update
- 2) Fundraising Committee Report
- 3) Gill Netting Position [John Witzke, Dick Kubiak, Rick Coronado]
- 4) Habitat Committee Report
- 5) Report from Newsletter Committee [Dorreen, Camilla, John W., Jack & Bruce]
- 6) GLU's role with low-income and minority communities
- 7) Diversions
- 8) Health Project Update Sarah & Pat
- 9) Zebra Mussels Fact Sheet Glenda & Jack
- 10) Next Meeting ---

P02

FROM : RICK CORONADO

PHONE NO. : 1 519 255 1616

(draft)

PUBLIC SEMINAR THE CANADIAN AUTO INDUSTRY AND POLLUTION PREVENTION

For the past year the Canadian Auto Workers Loop! 444 and the Windsor and District Labour Council have been conducting a education and research programme on toxic use reduction and elimination in the Auto Industry under a grant from the Federal Green Plan.

This seminar will be the final event in the first year of this project and will examin the purpose and benefits of an Automotive Manufacturing Pollution Prevention Programms which, if agreed to with the federal government will be one of the first bi-lateral projects directed at voluntary reduction in texto substance use or production. This project involves Environment Canada, Ontario Ministry of the Environment and member companies of the Motor Yechicle Manufacturers' Association. Invited to speak about the nature, intent and expectations of this programme will be Mark Nantais of MYMA. Joining Mr. Nantais in a panel discussion will be representatives of Chrysler Canada, General Motors, and Ford of Canada.

Also invited to speak on a panel will be several key onvironmental organizations who will describe and discuss their various programmes and projects regarding toxic chamical reduction and elimination in the Great Lakes ecosystem. Invited are John Jackson, President of Great Lakes United, Paul Muldoon Counsel for Pollution Probe of Toronto and Jay Paiter, Great Lakes Campaigner for Greenpeace Toronto.

Mr. Robert Dube, Senior Policy Advisor to the Minister of The Environment has been asked to participate and Mr. Ray Rivers of the Environment Canada Pollution Prevention Office in Toronto will be in attendance along with an Ontario Ministry of the Environment representative.

Union, health and safely representatives, education committees and environmental committees will attend and local and regional environmental organizations and the general public will be invited. A member of the CAN National Office and the Canadian Labour Coungress as well as other national unions have been invited.

An objective of this seminar is to allow representatives of the MVMA member organizations, and Canadian Auto Workers Union an opportunity to better understand the purpose and benefits of an Auto Industry Pollution Prevention Initiative interms of its benefits in protocting the Great Lakes ecosystem while minimizing economic dislocation. Another objective is to enhance the dislocation with environmental and community groups, leading to mutual cooperation, in the establishment of larget toxic chemicals while designing better educational materials to communicate with workers and the public.

The seminar is scheduled for Wednesday March 27, 1882, at the University of Windsor and will start with a buffet dinner and cash bar at 5:30 pm with the seminar to begin at 8:30 pm and run till 9:00 pm.

The agenda and map will follow. Please confirm with Rick Coronado if you are able to attend by calling or faxing 518 255-1616.

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