

Lake Superior Committee

Terms of Reference

Committee Name

Lake Superior Committee

Area of Concern

For deliberations of this Committee, Lake Superior shall be considered to include all of Lake Superior above the compensating gates at Sault Ste. Marie on the St. Marys River and, to the extent that they affect fish stocks of common concern, its bays, harbors, and tributaries.

Committee Purpose

1. To consider issues pertinent to, or referred by, the Great Lakes Fishery Commission that are within the Committee's authority or under its auspices.
2. To consider issues and problems of common concern to Michigan, Minnesota, Ontario, Wisconsin, the Chippewa Ottawa Treaty Fishery Management Authority, and/or the Great Lakes Indian Fish and Wildlife Commission - these may be of interest to the Commission.
3. To develop and coordinate joint state/provincial/federal/tribal programs and research projects.
4. To decide issues for referral to the Great Lakes Fishery Commission or council of Lake Committees for direction, resolution or support.
5. To serve as a form for state, provincial, tribal, and federal agencies, and others, on a need/request basis.
6. To decide protocol for Committee operation, establish operational procedures for internal committees, develop meeting agenda, and elect officers.

Meeting Schedule

The Committee shall meet annually at a time and place determined by the committee. The meeting shall be sufficiently in advance of the Council of Lake Committees meeting and Annual Meeting of the Great Lakes Fishery Commission to allow the preparation of material, reports, and recommendations for Commission review and action at the Annual Meeting. Additional Committee meetings may be convened by the Committee Chairman to deal with special items of business.

Membership

The Committee shall consist of a senior staff member from Michigan DNR, Minnesota DNR, Ontario MNR, Wisconsin DNR, the Chippewa Ottawa Treaty Fishery Management Authority, and the Great Lakes Indian Fish and Wildlife Commission. Representatives should be able to speak for their respective agencies. Each agency will designate an alternate who will serve in the absence of the member. The committee shall be assisted by experts and advisors from all agencies concerned.

Officers

1. **Chairman:** The Chairman shall be a voting member and shall serve for two years. The chair shall rotate among the member agencies in the following order beginning in 1987: GLIFWC, MDNR, OMNR, COTFMA, WDNR, MnDNR. The new Chairman's term of office shall begin immediately following the committee's annual meeting in odd-numbered years; the outgoing

Chairman shall be responsible for presenting the Committee's report at the Commission's Annual Meeting.

2. **Vice-chairman:** A Committee member of the opposite country to that of the Chairman shall serve as Vice-chairman, and shall perform the functions of Chairman in the Chairman's absence. An American Vice-chairman will be selected by members from the United States.

Advisors

The Committee may request, as the need arises, expert advice or study on problems identified by the Committee.

Role of Secretariat

The Secretariat provides liaison between Committee and Commission, by assisting the Committee in the development and distribution of meeting agenda and minutes, and the preparation of briefing materials and reports as required. The Secretariat also assists in making meeting arrangements.

Decisions

Decisions will be reached by a consensus of the membership. When consensus cannot be achieved, the concerns of all agencies shall be described in the Committee's report to the Commission.

Subcommittees

The Committee may, as it deems necessary, establish sub-committees.

Reporting

The Committee shall transmit to the commission prior to the Commission's Annual Meeting, a report of the committee's annual meeting including agency reports, reports of special committees and resolutions. The Committee may request endorsement of its recommendations by the Council of Lake Committees and refer to the Council of lake Committees items which have implications beyond the Committee's jurisdiction.

21 June 1989