



Advisory Board Meeting/ *Réunion du comité consultatif* NOTES

January 14, 2010/ 14 janvier 2010

Grand-Pré national historic site of Canada / *Lieu historique national du Canada de Grand-Pré*

1 pm – 3 pm / 13 h à 15 h

Chair/ *Président de session*: Gérald C. Boudreau

Voting Members Present

Peter Herbin (Co-chair)	Community Member and Co-chair
Gerald Boudreau (Co-chair)	Société nationale de l'Acadie (SNA)
Jim Laceby	Kings Regional Development Agency
Stan Surette	Société promotion Grand-Pré (SPGP)
Beth Keech	Kings Hants Heritage Connection
Hanspeter Stutz	Community Member at large
Robert Palmeter	Grand Pre Marsh Body
Liz Morine	Destination Southwest Nova Scotia
Greg Young	Eastern Kings Chamber of Commerce
Mike Ennis	Municipality of Kings County

Ex-Officio Members Present

Neal Conrad	Nova Scotia Economic Development
Claude DeGrace	Parks Canada
Brian Banks/Paul Richards	Atlantic Canada Opportunities Agency (ACOA)
Bill Greenlaw	NS Department of Tourism, Culture and Heritage
Victor Tetrault	Société promotion Grand-Pré (SPGP)
Christophe Rivet	Parks Canada
Louise Watson	Nova Scotia Economic Development

Resource Members Present

Chrystal Fuller	Municipality of Kings County- Planner
Marianne Gates	Kings Regional Development Agency

Voting Members Absent

Barbara Kaiser	Community Member at large
Chief Shirley Clarke	Glooscap First Nation

Ex-Officio Members Absent

Vaughne Madden	NS Office of Acadian Affairs(OAA)
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1. Welcome / *Mots de bienvenue*
Chair Gerald called the meeting to order at 1 :05

2. Approve agenda / *Approbation de l'ordre du jour*
Add 7e. Tourism Strategy Update
3. Approve minutes from previous meetings / *Approbation des notes de la réunion précédente*
Add under 5a- *Approved by consensus*
4. Presentation on the draft management plan for Grand-Pré National Historic Site of Canada / *Présentation de l'ébauche du plan directeur du lieu historique national du Canada de Grand-Pré*
 - Claude DeGrace presented the draft plan. The next stage is 1st nation review and approval
 - It is expected this plan will be final for inclusion with the dossier submission.
 - Chrystal Fuller indicated that she sent a letter to Parks Canada on behalf of the project in her capacity as Chair of the Management Working Group
5. Presentation on our accomplishments and work ahead / *Présentation sur le parcours accomplis et les prochaines étapes*
 - Christophe gave a presentation on the project's accomplishments and the final year of work.
Key message: The clock is ticking and there is a lot of work to do!
6. For discussion and approval / *Pour discussion et approbation:*
 - a. Budget update and review / *Mise à jour et révision du budget*
 - A revised budget was circulated. The Steering Committee reviewed the current budget to ensure all possibilities are anticipated to the July 2012.
 - Neal Conrad requested a cash flow projection
 - The revised budget was passed by consensus.
 - Addition funding will be requested from ACOA and NSRED
 - b. Timeline update and review / *Mise à jour et révision de l'échéancier*
 - Four key priorities were highlighted.
 - The timeline was passed by consensus
 - c. Team adjustments / *Modifications de l'équipe*
 - Three options were provided with option one being recommended.
 - Option Number 1 was approved by consensus
 - d. Archaeological report / *Rapport d'archéologie*
 - This report was included in the November meeting documents. Christophe highlighted the report.
 - e. Comparative study working group spending / *Coûts du groupe de travail sur l'étude comparative*
 - It was recommended that the experts be invited for an April event. The board approved by consensus the spending of up to \$17, 000 to accomplish this event.
 - f. April event / *Événement du mois d'avril*
 - Local members of the Advisory Board volunteer to assist with this event. They will be contacted by Amelia closer to the date. The following volunteered: Hanspeter, Claude, Victor, Peter, Robert, EKCC (Judy Rafuse), and Beth Keech.
 - g. Engaging Advisory Board / *Participation active du comité consultative*
 - The co-chairs spoke of the tremendous amount of work required over the next year and that everyone's help was need to accomplish the goal of dossier submission.
7. For information / *Pour information :*
 - a. Financial and administrative report / *rapport financier et administrative*
 - This was included in the budget document.
 - b. Community engagement and planning report / *rapport sur la participation communautaire et la planification*
 - The boundary will be verified.
 - c. Travel Report St.Louis MO / *Rapport de voyage : Saint Louis, Missouri*
 - Christophe highlighted the circulated report.

- d. Project manager's and progress reports / *rapports d'étape et du directeur de projet*
 - Christophe highlighted the circulated report.
- e. *Tourism Strategy Update*
 - Marianne circulated a flyer to invite the Advisory Board to a public meeting regarding the initial consultant findings of the Tourism Strategy

8. Correspondence

- a. Parks Canada support of Project Manager / Appui de Parcs Canada pour le directeur de projet
- b. Financial support from the Conseil de développement économique de la Nouvelle-Écosse / Appui financier du Conseil de développement économique de la Nouvelle-Écosse
- c. Financial support from the Société nationale de l'Acadie / Appui financier de la Société nationale de l'Acadie
- d. Department of Agriculture / Ministère de l'agriculture
- e. Department of Tourism, Culture, and Heritage / Ministère du Tourisme, de la culture, et du patrimoine

9. Other business / *Autres affaires*

A ministers meeting has been organized with the assistance of Neal Conrad. Minister scheduled to attend: Ministers MacDonell, Jennex, Steele, Belliveau, and Paris

10. Open floor (time limited by chair) / *Plénière (temps limité par le président de session)*

11. Next meeting / *Prochaine réunion*

- There was discussion regarding the frequency of the meetings. The steering committee will review the schedule and provide a recommendation to the board at the next as to if additional meetings are required.
- The next meeting will be March 4 and tentatively May 6, July 8, September 2 or 9, November 4 or 18, January 13, 2011 (Signing meeting)

12. Adjournment / *Levée de séance*

The meeting was adjourned at 4:20.