



Advisory Board Meeting/ *Réunion du comité consultatif*

Agenda / *Ordre du jour*

March 4th, 2010/ 4 mars 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*: Peter Herbin

Voting Members Present

Peter Herbin (Co-chair)	Community Member and Co-chair
Gerald Boudreau (Co-chair)	Société nationale de l'Acadie (SNA)
Jim Lacey	Kings Regional Development Agency
Beth Keech	Kings Hants Heritage Connection
Hanspeter Stutz	Community Member at large
Robert Palmeter	Grand Pre Marsh Body
Liz Morine	Destination Southwest Nova Scotia
Barbara Kaiser	Community Member at large

Ex-Officio Members Present

Louise Watson- Alternate	Nova Scotia Economic and Rural Development
Paul Richards	Atlantic Canada Opportunities Agency (ACOA)
Mary-Jo MacKay- Alternate	NS Department of Tourism, Culture and Heritage
Christophe Rivet	Parks Canada

Resource Members Present

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

Voting Members Absent

Stan Surette	Société promotion Grand-Pré (SPGP)
Greg Young	Eastern Kings Chamber of Commerce
Mike Ennis	Municipality of Kings County
Chief Shirley Clarke	Glooscap First Nation

Ex-Officio Members Absent

Neal Conrad	Nova Scotia Economic and Rural Development
Claude DeGrace	Parks Canada
Bill Greenlaw	NS Department of Tourism, Culture and Heritage
Victor Tetrault	Société promotion Grand-Pré (SPGP)
Vaughne Madden	NS Office of Acadian Affairs(OAA)

1. Welcome / *Mots de bienvenue*
The meeting was called to order at 1:10
2. Approve agenda / *Approbation de l'ordre du jour*
The agenda was approved as circulated by consensus.
3. Approve minutes from previous meetings / *Approbation des notes de la réunion précédente*
The minutes were approved by consensus.
4. For discussion and approval / *Pour discussion et approbation:*
 - a. Advisory Board meeting schedule / *Dates de réunion du comité consultatif (for approval/ pour approbation)* The dates circulated were approved by consensus. The Advisory Board will meet:
 - May 6th (first Thursday): review of progress, decision-point based on progress on consultation and other significant issues that may arise.
 - July 8th (second Thursday): draft nomination proposal for approval to forward to the Canadian delegation for review.
 - September 9th (second Thursday): draft nomination proposal incorporating Canadian delegation comments for approval to forward again to Canadian delegation to then forward to UNESCO for voluntary review. (TO BE CONFIRMED AS PROJECT PROGRESSES)
 - November 4th (third Thursday): review of UNESCO comments, and approval of final steps to complete the nomination proposal. (TO BE CONFIRMED AS PROJECT PROGRESSES)
 - January 13th 2011 (second Thursday): approval of the nomination proposal, signing ceremony.
 - b. Tourism study / *Étude sur le tourisme (for reception / pour réception)*
 - The tourism study was accepted by the board by consensus.
 - It was moved and seconded that the Advisory Board authorize the Starring Committee to move forward with the legacy project as recommended on the tourism report with the amount, as budgeted, of \$20,000.

*The motion was carried by consensus.
5. For information / *Pour information :*
 - a. Financial and administrative report / *rapport financier et administrative*
The report was reviewed and accepted.
 - b. Community engagement and planning report / *rapport sur la participation communautaire et la planification*
The report was reviewed and accepted. It was noted that the draft plan is on the Municipality of the County of Kings website.

c. Project manager's and progress reports / *rapports d'étape et du directeur de projet*

The report was reviewed and accepted.

6. Correspondence

a. Letter of support / Lettre d'appui

Letter of support from the Fédération acadienne de la Nouvelle-Écosse was read by Gerald.

7. Other business / *Autres affaires*

Beth presented a copy of the Planter book Series to the project.

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

9. Next meeting / *Prochaine reunion*

May 6, July 8

10. Adjournment / *Levée de séance*

The meeting was adjourned at 2:30