

**UNESCO World Heritage Nomination Proposal  
Grand Pré Cultural Landscape**

**Meeting of the Advisory Board**

**March 6, 2008  
Grand-Pré NHSC  
1:00 PM – 4:00 PM**

**NOTES**

Chair: Erin Beaudin

In attendance:

Erin Beaudin  
Gerald Boudreau  
Stan Surette  
Claude DeGrace  
Neal Conrad  
Chief Shirley Clarke  
John Fuller  
Greg Young  
Madonna Spinazola  
Louise Watson  
Marianne Gates  
Victor Tetrault

Regrets:

Bill Greenlaw  
Vaughne Madden  
Christophe Rivet  
Beth Keech  
Vaughne Madden  
Brian Banks  
Chief Shirley Clarke

<b>Agenda Item</b>	<b>Notes</b>
1. Welcome / Opening of the meeting	
2. Review the agenda	<ul style="list-style-type: none"><li>• Approved</li><li>• Noted by Madonna Spinazola that DSWN is now fully aware of their role on the Advisory Board and will make a commitment to attend meeting regularly.</li></ul>
3. Progress report (Steering Committee)	Erin updated the committee

<p>4. Terms of Reference (Steering Committee)</p>	<ul style="list-style-type: none"> <li>• Approved revised terms of reference for the advisory board</li> <li>• Approved revised terms of reference for the project, Steering Committee- combined document</li> </ul>
<p>5. Funding Applications (Steering Committee)</p> <ul style="list-style-type: none"> <li>• Report on presentation to the County of Kings</li> <li>• ACOA</li> <li>• Economic Development</li> </ul>	<ul style="list-style-type: none"> <li>• Beth Keech and Brian VanBlarcom made an excellent presentation to Kings Council. It was well received and we should know by the end of March if funding is approved from the County.</li> <li>• The presentation is on the website.</li> </ul>
<p>6. Budget (Erin Beaudin)</p>	<ul style="list-style-type: none"> <li>• Approved budget proposal</li> </ul>
<p>7. Work plan (Christophe Rivet)</p>	<ul style="list-style-type: none"> <li>• Tabled to next meeting</li> </ul>
<p>8. Website update (Erin Beaudin)</p>	<ul style="list-style-type: none"> <li>• Live and continues to be updated</li> </ul>
<p>9. Community Concerns (Erin Beaudin)</p>	<ul style="list-style-type: none"> <li>• Concern that the community representatives need to be active on the Advisory Board to ensure complete transparency regarding the project to the local community. A process to have Community Association to select the two representatives has been developed.</li> </ul>
<p>10. Public Meeting (Steering Committee)</p>	<ul style="list-style-type: none"> <li>• To be held tonight</li> <li>• Monthly meetings will be held to keep the community informed on the project progress.</li> </ul>
<p>11. Grand Pre Community Association Update (Erin Beaudin)</p>	<ul style="list-style-type: none"> <li>• Meeting held March 4. An interim Board was struck.</li> </ul>
<p>12. World Heritage Meeting, Quebec City, July 2008 (Christophe Rivet)</p>	<ul style="list-style-type: none"> <li>• Recommendation of delegates to be determined at next meeting.</li> </ul>
<p>13. Other business</p>	
<p>14. Next meeting</p>	<ul style="list-style-type: none"> <li>• April 3, 1:00</li> </ul>
<p>15. Adjourn</p>	