

**UNESCO Nomination Grand Pré
Advisory Board Agenda
September 4, 2008**

Chair: Gérald C. Boudreau

1. Welcome

2. Approve the agenda

3. Approval of minutes from June 2008

4. Presentation by Naomi Blanchard; Parkland acquisition (15 minutes)

5. Project Management

- Receive project manager's report: Christophe Rivet (document attached)
- Receive project progress report: Christophe Rivet (document attached)

6. Administration

- Receive funding applications update: Erin Beaudin
- Receive financial report: Erin Beaudin
- Request for expenditure: Acquire aerial photographs of the proposed area

7. Public Relations

- Receive public engagement/communications RFP update: **Award the contract**

Motion: The Advisory board awards the contract to XXXX for an amount not to exceed \$\$\$ according to the terms and conditions set out in the request for proposal

8. Community Planning and Engagement

- Receive community visioning and community consultation Report: Chrystal Fuller (see Heritage Planner's report attached)
- Request for support for Acadian community engagement strategy: Gérald C. Boudreau

9. Other business

- World Heritage Committee Meeting, Québec City, July 2008: Report submitted in August. Questions?

10. Significant action items/Outcomes completed since June:

- Outstanding Universal Value working group meeting scheduled for September 12th;
- Community visioning exercise has begun;
- Management plan for the national historic site has been initiated;
- Community event held in June;
- Communications Plan RFP issued;
- Archaeological investigation of the dykelands scheduled to begin September 3rd;
- Terms of Reference amended to include flowchart;

11. Action items/Outcomes for next meeting:

- Draft Communications and Public Engagement Plan
- Secure funding

12. Next meeting: October 2nd, 2008, 1:00-4:00pm

13. Adjournment