

**UNESCO Nomination Grand Pré  
Advisory Board Agenda  
June 5, 2008**

**Chair:** Erin Beaudin

**1. Welcome**

**2. Introduction: new community reps, new appointees and heritage planner**

**3. Approve the agenda**

**4. Project Management**

- Approve Project Manager Report: Christophe Rivet (document attached)
- Workplan Update: Christophe Rivet (document attached)
- Outstanding Working Group Update: Christophe Rivet (document attached)
- Approve project structure/Amendments to terms of reference: Chrystal Fuller (document attached)

**5. Administration**

- Correspondence: Federation of Agriculture; DSWNA
- Funding Applications Update: Erin Beaudin
- Approve Policies: Erin Beaudin (document attached)

**6. Public Relations**

- Approve Public Engagement/Communications RFP: Erin Beaudin (document attached)
- Public Meeting Update: Erin Beaudin

**7. Community Engagement**

- Approve heritage planner job description and plan: (Chrystal Fuller) (document attached)
- Grand Pré Community Association Update: Marianne Gates
- Community Events Update : Apple Blossom Float **and** June Celebration Event :  
Marianne Gates

**8. Other business**

- World Heritage Meeting, Quebec City, July 2008 update: Christophe Rivet

**9. Action items/Outcomes for next meeting:**

- Communications Plan
- Outstanding Universal Value mandate
- Begin Community Visioning and community consultation
- Secure funding
- Amend terms of reference

**10. Next meeting:** September 4, 2008, 1:00-4:00pm

**11. Adjournment**