

**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