



Advisory Board Meeting/ *Réunion du comité consultatif*
 Agenda / *Ordre du jour*
 September 3, 2009
 Grand-Pré national historic site of Canada /
Lieu historique national du Canada de Grand-Pré

1 pm - 3 pm / 13 h à 15 h

Meeting Chair/ *Président de session*: Gérald C. Boudreau

Voting Members Present

Peter Herbin (Co-chair)	Community Member and Co-chair
Gerald Boudreau (Co-chair)	Société nationale de l'Acadie (SNA)
Erin Beaudin	Kings Community Economic Development Agency
Stan Surette	Société promotion Grand-Pré (SPGP)
Beth Keech	Kings Hants Heritage Connection
Mike Ennis	Municipality of Kings County
Hanspeter Stutz	Community Member at large
Barbara Kaiser	Community Member at large
Robert Palmeter	Grand Pre Marsh Body
Madonna Spinazola	Destination Southwest Nova Scotia

Ex-Officio Members Present

Claude DeGrace	Parks Canada
Bill Greenlaw	NS Department of Tourism, Culture and Heritage
Neal Conrad	Nova Scotia Economic Development

Alternate Members Present

Christophe Rivet	Parks Canada
Marianne Gates	Kings Community Economic Development Agency
Victor Tetrault	Société promotion Grand-Pré (SPGP)
Louise Watson	Nova Scotia Economic Development

Resource Members Present

Chrystal Fuller	Municipality of Kings County- Planner
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Voting Members Absent

Greg Young	Eastern Kings Chamber of Commerce
Chief Shirley Clarke	Glooscap First Nation

Ex-Officio Members Absent

Vaughne Madden	NS Office of Acadian Affairs(OAA)
Brian Banks	Atlantic Canada Opportunities Agency (ACOA)

1. Welcome / *Mots de bienvenue*
The meeting was called to order at 1:10.
Peter Herbin was welcomed as the new co-chair.
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 as circulated by consensus.
4. For discussion and approval / *Pour discussion et approbation:*
 - a. Community survey / sondage auprès des residents
 - Chrystal Fuller highlighted the circulated report and proposed the following motion.

MOTION:

Given the number of concerns relating to holding a vote and the level of consultation held to date to assess community issues and concerns, the Steering Committee is recommending that the Advisory Board not hold a vote and puts forward the following motion for

- *Whereas the Nomination process already includes significant public consultation and engagement that aims to address the concerns and issues of all stakeholders, including the local geographic community, Acadians and First Nations;*
- *Whereas the board believes that a vote may create divisiveness within the local geographic community when it appears there is a high level of consensus regarding the value of the Nomination proposal;*
- *Whereas the World Heritage Nomination is commemorative in nature;*
- *Whereas the Community Plan currently under development will address any potential land use changes through established democratic processes and will involve significant input from the community before it is considered for adoption by Council.*

Be it resolved that the Nomination Grand Pre Advisory board not hold a community vote on proceeding with the nomination of Grand Pre as a World Heritage Site.

Amended motion:

Be it resolved that the Nomination Grand Pre Advisory board not hold a community vote on proceeding with the nomination of Grand Pre as a World Heritage Site at this time.

- Madonna Spinazola moved an amendment to the motion to include “at this time” to the motion to allow for reconsideration in the future.
- Gerald asked for a vote on the amendment following discussion.
- All voting members were against the amended motion with the exception of Mike Ennis who abstained from the vote
- The amendment was defeated.
- A lengthy discussion occurred.

MOTION:

The motion was accepted with one abstention (Mike Innes).

- b. Name of the proposal / nom de la proposition d'inscription
 - Christophe circulated a report on this subject.
 - Following discussion it was determined that additional input was required, perhaps with a local school contest. The steering committee will complete consultations and bring back to the Advisory Board.

The meeting was “in-camera” for discussion on the following two items.

- c. RFP translation, editing, and design / demandes de propositions: traduction, édition, et design
- d. RFP interpretation / demande de proposition pour l'interprétation

The meeting was removed from in-camera.

- The RFP for translation will be awarded following clarification from the selected consultant. This decision was approved by consensus.
- The RFP for interpretation will be re-issued. Local community members who have already been involved in the Nomination process will be asked to sit on an ad-hoc committee to re-define and re-issue this RFP. This decision was approved by consensus.

5. For information / *Pour information* :

The agenda order was changed to allow item 5c to be discussed first:

5c. Community engagement and planning report / rapport sur la participation communautaire et la planification

- Chrystal indicated that the Management Plan has no jurisdiction and requires support from the Community Plan as well as other levels of government.
 - The municipality has appointed the “Community Association” as the group to work with the project planner.
 - Throughout the summer, the planner wrote the Community Plan through discussion with the Community Association and was hoping to have the draft brought to the community at large this fall.
 - The Community Association has determined that they require additional time to work on the plan. They are still very committed to the process.
 - The municipal process requires about 8 months from the time the community association releases the plan.
 - The municipal process was clarified:
Municipal council appoints → Community Association develops → Community Plan → feedback through community consultation → Municipal council adopts
- a. Presentation of the first draft management plan / Presentation de la première ébauche du plan de gestion
 - Christophe presented the management plan.
 - b. Financial and administrative report / rapport financier et administrative

- The financial documents were accepted as circulated.
- c. Community engagement and planning report / rapport sur la participation communautaire et la planification
 - See above notes
 - d. Participation at the Congrès mondial acadien 2009 report / rapport sur la participation au Congrès mondial acadien 2009
 - The Nomination Grand Pre Project had a booth at the Congrès manned by Gerald and Christophe.
 - There were 1000's in attendance who were informed about the project.
 - 600 forms were completed indicating support for the project with \$648. collected in a free will donation
 - e. Project manager's and progress reports / rapports d'étape et du directeur de projet
 - Christophe highlighted the circulated reports.
6. Other business / *Autres affaires*
None
 7. Open floor (time limited by chair)/ *Plénière (temps limité par le president de session)*
None
 8. Next meeting / *Prochaine réunion*
November 5, 2009 at 1:00, Grand Pré National Historic Site
 9. Adjournment / *Levée de séance*
The meeting was adjourned at 3:30