



## Advisory Board Meeting/ *Réunion du comité consultatif*

January 21<sup>st</sup>, 2011/ 21 janvier 2011

Grand-Pré national historic site of Canada / *Lieu historique national du Canada de Grand-Pré*

### NOTES

#### **Voting Members Present**

Peter Herbin (Co-chair)	Community Member and Co-chair
Gerald Boudreau (Co-chair)	Société nationale de l'Acadie (SNA)
Jim Laceby	Kings Regional Development Agency
Beth Keech	Kings Hants Heritage Connection
Robert Palmeter	Grand Pre Marsh Body
Stan Surette	Société promotion Grand-Pré (SPGP)
Barbara Kaiser	Community Member at large
Mike Ennis	Municipality of Kings County

#### **Ex-Officio Members Present**

Paul Richards	Atlantic Canada Opportunities Agency (ACOA)
Mary-Jo MacKay- Alternate	NS Department of Tourism, Culture and Heritage
Christophe Rivet	Parks Canada
Victor Tetrault- Alternate	Société promotion Grand-Pré (SPGP)

#### **Resource Members Present**

Stephen Kerr	Kings Regional Development Agency
Marianne Gates, Secretary	Kings Regional Development Agency
Dawn Sutherland	Municipality of Kings County

#### **Voting Members Absent**

Hanspeter Stutz	Community Member at large
Greg Young	Eastern Kings Chamber of Commerce
Chief Shirley Clarke	Glooscap First Nation
Jeanette Joudrey	Destination Southwest Nova

#### **Ex-Officio Members Absent**

Robert Sheldon	Parks Canada
Bill Greenlaw	NS Department of Tourism, Culture and Heritage
Neal Conrad	Nova Scotia Economic and Rural Development
Vaughne Madden	NS Office of Acadian Affairs(OAA)
Louise Watson- Alternate	Nova Scotia Economic and Rural Development

1. Welcome / *Mots de bienvenue*

The meeting was called to order at 11:20 by chair Gerald

2. Approve agenda / *Approbation de l'ordre du jour*

Change- Nov 2010, item 4, 1<sup>st</sup> bullet- change to deadline

The agenda was approved by consensus with the one correction

3. Approve minutes from previous meetings / *Approbation des notes de la réunion précédente*

The notes were approved by consensus

4. For discussion and approval / *Pour discussion et approbation*:

a. Submission of the nomination proposal for the Landscape of Grand Pré / *Soumission de la proposition d'inscription du Paysage de Grand-Pré*

- The printed dossier was circulated and is ready to submit
- Submission will be ready to send next week with all appropriate supported material
- The French version will be ready by mid February
- Christophe read the final Statement of Value
- The Canadian Delegation signed the submission last week due to the change in the date of the celebration event
- The MOU has been agreed by all and signed by most. The remaining signatures will be completed prior to submission
- The Advisory Board would like copies of the dossier
- Marianne will email all to ask for English or French version
- Mary Jo indicated that one copy would suffice for the province
- The cost is approximately \$250 per copy. There are sufficient funds in the "printing" budget line.
- Barb expressed thanks to Christophe for his dedication in writing the dossier. This was echoed and agreed by the consensus with heartfelt thanks and accolades to Christophe

b. Public access to the dossier

- Public access is unprecedented
- The head of the Canadian Delegation appreciates that there is sincere interest from the community.
- Providing public access would demonstrate transparency and accountability.
- Recognizing this, the Canadian delegation have approved providing access to the dossier on the NGP website
- The risk is that it may not be inscribed.

Posting the dossier on the website- Approved by consensus

c. Draft strategic plan for Nomination Grand Pré/ *Ébauche de plan stratégique pour Nomination Grand Pré*

- This will outline the next 18 months goals and activities
- Hope to have for March meeting
- One aspect will be Board training

- d. Work plan and priorities for 2011 / *Plan de travail et priorités pour 2011*
    - Report submitted
  - e. *Organization of a World Heritage Day Event*
    - Event similar to last April event
    - Approved by consensus
  - f. *Long term sustainability*
    - Possible *study to look at fundraising options*
    - Mary Jo will send sample RFP
    - Budget will be reviewed prior to issuing to insure funds are available
    - Goal to do prior to fall 2011
  - g. *Timeline for implementation of the Legacy project*
    - Agrological review expected by March
    - Plan to have complete by fall 2011
5. For information / *Pour information* :
- a. Financial and administrative report / *Rapport financier et administrative*
    - Report circulated
    - Kings RDA, on behalf of the project, has been working with the funders to look at moving some line items of the budget to account for activities during the 18 month period between dossier submission and potential inscription. Proposed changes will be approved by the Advisory Board
  - b. Project manager's and progress reports / *Rapports d'étape et du directeur de projet*
    - Report circulated
  - c. Terms of reference review
    - Report circulated
6. Correspondence / *Correspondance*
- a. none
7. Other business / *Autres affaires*
- Victor indicated that it looks positive that Parks Canada will purchase the land currently containing the Trenholm house. If Parks Canada attains ownership the Advisory Board may wish to reconsider its position on the project. The Advisory Board may want to re-consider the letter to Naomi Blanchard regarding this issue.
8. Open floor (time limited by chair)/ *Plénière (temps limité par le président de session)*
- Public comment form Naomi Blanchard regarding the inaccuracies of the minutes from the July 2010 Advisory Board Meeting
  - The chair asked Naomi for a written request to the board for review
  - Naomi Blanchard indicated that the land purchase is a “real estate” transaction and cannot be discussed until finalized
  - CoraMae Morse asked that any Board Training opportunities be offered to the Advisory Board and potential Stewardship Board members
  - Barb Kaiser, Advisory Board member, responded to Naomi Blanchard's comments regarding the minutes and indicated that there was no “misrepresentation” in the July 2010 minutes.

9. Next meeting / *Prochaine réunion*  
March 3, 1:00  
May 5, 1:00
10. Adjournment / *Levée de séance*