



Advisory Board Meeting/ *Réunion du comité consultatif* NOTES

July 8th, 2010/ 8 juillet 2010

Grand-Pré national historic site of Canada / *Lieu historique national du Canada de Grand-Pré*
Chair/ *Président de session*: Peter Herbin

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
Hanspeter Stutz	Community Member at large
Robert Palmeter	Grand Pre Marsh Body
Stan Surette	Société promotion Grand-Pré (SPGP)
Liz Morine	Destination Southwest Nova Scotia
Barbara Kaiser	Community Member at large
Mike Ennis	Municipality of Kings County

Ex-Officio Members Present

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

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

Ex-Officio Members Absent

Paul Richards	Atlantic Canada Opportunities Agency (ACOA)
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1. Welcome / *Mots de bienvenue*

1:05 The meeting was called to order by Peter Herbin

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

The agenda was approved by consensus

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

Barb- notes, page 2 Barb- correct her comments: please add the Historical Society voted in favor under the belief that Parks Canada felt that the current property was unsatisfactory and that Parks Canada had \$250,000 dollar and 25K from the legacy project.

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

a. Presentation and discussion on draft nomination proposal / *Présentation et discussion de l'ébauche de proposition d'inscription*

- Christophe thanked Board for the hard work over the last view years. Comments are welcome.
- Document will be edited so no need for grammatical corrections.
- Christophe highlighted the circulated dossier documents.
- Question : OUV- Largest historic ...add Acadiansettlement
- Questions- There was three criteria, now only two? Yes, the OUV has been strategically positioned as a system, criterion five is now in three.
- Draft only needed in English.
- Add in contact list SNA is missing.
- Gerald- very impressed with the amount of work- congratulations to Christophe- a job well done!!!

Request to board to agree in principle to the draft dossier:

- Approved by consensus

b. Draft memorandum of understanding for the governance structure / *Ébauche d'entente pour la structure de gouvernance*

- MOU reflects principals of board.
- Advisory Board will evolve to Stewardship Board.
- Board will be a committee of RDA.
- Regulatory authorities will consult with the Board.
- MOU is not a contract.
- Questions:
 - 6.0 administration SNA- missing and in signatures
 - Robert Palmeter- clarification of Marsh body- advise of work on roads and ditches. Christophe clarified that the intent of the request is to identify and seek archaeologist support where required. Advising, not seeking approval.

Request to board for approval in principal:

-Approved by Consensus

- c. Draft terms of reference for governance structure / *Ébauche de cadre pour la structure de gouvernance*
- Christophe reviewed circulated document.
 - Terms of Reference: Stewardship Board effective February 2011 to July 2012. May need to be revisited after inscription.
 - Co chairs: Community Association and SNA.
 - Questions :
 - Numbers incorrect - Christophe will correct
 - Neal: Position of independence needs to be considered.
 - Bill: review governance regarding having Parks Canada as voting member.
 - Site manager- full time? What is role/overlap with management of GPNHS?
 This needs to be discussed and clarified. Role is promotion and protection.

**Request to board for approval in principal:
-Approved by Consensus**

- d. Draft budget for governance / *Ébauche de budget pour la gouvernance*
- Document circulated

Agreement in principle to explore options.

- e. Draft policy to guide Nomination Grand Pré in providing support and engaging in partnerships / *Ébauche de politique guidant les appuis et partenariats avec Nomination Grand Pré*
- Policy circulated.
 - Need a policy to guide decisions.
 - Change project manager with steering committee in 5.
 - Questions
 - Gerald: 5.3 add support and or partnerships
 - 4.1 Change “will” to “should”

**Change to should. Agree by consensus.
Approved by consensus with changes**

- f. REVISITED: Update on community discussion to acquire land on Old Post Road - request for support for this project from Nomination Grand Pré / *Mise à jour sur les discussions pour acquérir le terrain sur Old Post Road - demande d'appui au projet de Nomination Grand Pré*
- Document circulated.
 - Recommendation: In light of the information provided to date, the Steering Committee recommends that a letter be sent on behalf of the Advisory Board to Ms. Blanchard.
 - Questions :
 - Beth- Public meeting- notice indicated consensus from the community and the initiative will not go forward without consensus- WI- in no way was there a motion of endorsement- no motion so they

are neutral- Les Amis- they made a presentation but support was not provided- provided in writing a decision as they did not provide a response. June 8 meeting they confirmed neutrality, not support. Vote did not take into account letters and several people's emails against the project were not recognized. There were no minutes or **attendance** taken at this meeting. Would like the AB to NOT endorse. She feels this is a matter of integrity as there has been past misrepresentation. Policy indicates stakeholder support which has not been clearly demonstrated.

- Robert Palmeter: Marsh body indicated they did not oppose.
- Robert Sheldon: Parks Canada is interested in a vacant lot.
- Christophe: Decision: support, not support, or no opinion. Policy just approved should be followed.
- Barb: She was unable to attend meeting so she sent an email to the organizers which was not read **in full**. She feels that "wishing luck" could be interpreted as endorsement based on past experience so recommend removing this.
- Neal: Suggest we keep it clear. No opinion.
- Suggestion: Remove wishing luck. Period after proposal.

Letter Approved by consensus with changes

5. For information / *Pour information* :

a. Financial and administrative report / rapport financier et administrative
Neal- Question: would like a cash flow including revenue. This will be provided to ERD.

Asked about 2010-12? Some expenses will be needed following submission. This will be clarified with ERD.

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

- Meeting last night- very few questions.
- Moving forward into the municipal process.
- Thanks to Ann Palmeter- in audience as she is a member of the Liaison group who have worked so hard on the community plan.
- Mike indicated that there are usually not many changes by PAC.
- Deputy Warden, chair of PAC, had attended meetings to keep informed of the community's opinions.

c. Project manager's and progress reports / *rapports d'étape et du directeur de projet*

- Progress report / Rapport d'étape
- Report submitted.
- Next meeting: priorities for the management plan; container for the dossier
- Need clear path of approval from the levels of government

6. Correspondence
 - a. Letter from Kings Hants Heritage Connection / *Letter du Kings Hants Heritage Connection*
 - b. Letter from Leader of the Opposition in Parliament / *Letter du chef de l'opposition au parlement*
 - c. Letter from the Wolfville Historical Society / *Letter de la Société historique de Wolfville*
 - d. Letter from the Association Miquelon Culture et Patrimoine / *Lettre de l'Association Miquelon Culture et Patrimoine*
 - e. Letter to Coastal Strategy Coordinator / *Lettre au coordonnateur de la stratégie côtière*
 - f. Letter to Chief Clarke on Membertou 400 / *Lettre au chef Clarke concernant Membertou 400e*

7. Other business / *Autres affaires*

8. Open floor (time limited by chair)/ *Plénière (temps limité par le président de session)*

Ann Palmeter- The four communities will learn to work and play together- and appreciate what we have.

9. Next meeting / *Prochaine réunion September 9, 1 :00*

10. Adjournment / *Levée de séance*
The meeting was adjourned at 4:20