

**UNESCO Nomination Grand Pré
Advisory Board Agenda
October 2, 2008**

Chair: Erin Beaudin

1. Welcome

2. Approve the agenda

3. Approval of minutes from September 2008

4. Project Management

- Receive project manager's report: Christophe Rivet (document attached)
- Receive project progress report: Christophe Rivet
- Accept Terms of reference for Management Committee: Christophe Rivet (document attached)

5. Administration

- Receive funding applications update: Erin Beaudin
- Receive financial report: Erin Beaudin

6. Public Relations

- Receive public engagement/communications update: Erin Beaudin

7. Community Planning and Engagement

- Receive community visioning and community consultation Report: Chrystal Fuller (Heritage Planner's report attached)

8. Other business:

9. Significant action items/Outcomes completed since June:

- Outstanding Universal Value working group meeting held September 12th;
- Community visioning exercise held September 18
- Communications Plan RFP awarded and work plan approved by Steering Committee.
- Archaeological investigation of the dykelands began September 3rd;

10. Action items/Outcomes for next meeting:

- Secure funding

11. Next meeting: November 6, 2008, 1:00-4:00pm

12. Adjournment