

**UNESCO Nomination Grand Pré  
Advisory Board Agenda  
September 4, 2008**

**Chair:** Gérald C. Boudreau

**1. Welcome**

**2. Approve the agenda**

**3. Approval of minutes from June 2008**

**4. Presentation by Naomi Blanchard; Parkland acquisition (15 minutes)**

**5. Project Management**

- Receive project manager's report: Christophe Rivet (document attached)
- Receive project progress report: Christophe Rivet (document attached)

**6. Administration**

- Receive funding applications update: Erin Beaudin
- Receive financial report: Erin Beaudin
- Request for expenditure: Acquire aerial photographs of the proposed area

**7. Public Relations**

- Receive public engagement/communications RFP update: **Award the contract**

*Motion: The Advisory board awards the contract to XXXX for an amount not to exceed \$\$\$ according to the terms and conditions set out in the request for proposal*

**8. Community Planning and Engagement**

- Receive community visioning and community consultation Report: Chrystal Fuller (see Heritage Planner's report attached)
- Request for support for Acadian community engagement strategy: Gérald C. Boudreau

**9. Other business**

- World Heritage Committee Meeting, Québec City, July 2008: Report submitted in August. Questions?

**10. Significant action items/Outcomes completed since June:**

- Outstanding Universal Value working group meeting scheduled for September 12<sup>th</sup>;
- Community visioning exercise has begun;
- Management plan for the national historic site has been initiated;
- Community event held in June;
- Communications Plan RFP issued;
- Archaeological investigation of the dykelands scheduled to begin September 3<sup>rd</sup>;
- Terms of Reference amended to include flowchart;

**11. Action items/Outcomes for next meeting:**

- Draft Communications and Public Engagement Plan
- Secure funding

**12. Next meeting:** October 2<sup>nd</sup>, 2008, 1:00-4:00pm

**13. Adjournment**