Landscape of Grand Pré Inc.
Approved Minutes of Board Meeting
June 11, 2025
Corporate Office, Wolfville, Nova Scotia

In attendance:	**Others:**	**Regrets:**
Beverly Palmeter (Chair)	Claude DeGrâce, Executive Director (ED)	Lara Morris
Peter Allen		
Neil Boucher		
Beverly Boyd		
Bruce Cooke		
Amy MacDonald		
Cyrilda Poirier		

1. Welcome, verify quorum, call to order
Beverly Palmeter, Chair of Landscape of Grand Pré Inc. (LGPI) welcomed the attendees and called the Board of Directors (Board) meeting to order at 9:10 a.m., having a quorum of directors in attendance for the meeting.

2. Review and approval of the agenda
1. Welcome, verify quorum, call to order
2. Approval of the agenda
3. Declaration of conflicts of interest
4. Process to address the concerns raised at the March 26, 2025, Special Meeting of Members
5. In-camera
6. Update regarding the organizational structure and financial sustainability Task Force
7. Round Table
8. Adjournment

MOTION: To approve the agenda as presented.
Moved by Peter Allen, seconded by Beverly Boyd
Motion carried unanimously; **Resolution 25BOD.June.6.01**

3. Declaration of conflicts of interest

The Chair indicated that as a good governance practice, she would invite directors to declare any conflict of interest regarding the agenda items. She invited the directors that they could declare any conflict of interest, if, during the meeting, discussions deal with an unexpected subject.

There were no conflicts of interest declared.

4. Process to address the concerns raised at the March 26, 2025, Special Meeting of Members

Following the Board meeting held on May 23, 2025, the Executive Committee felt that it was necessary to address the concerns raised by a member organization sooner rather than later. The Chair shared a power point presentation which provided an overview of the relationship between LGPI and the Grand Pré & Area Community Association (GPACA).

In response to a question by a director, the Chair indicated that the Governance and Nominating Committee (GNC) had been very active over the previous year reviewing the by-laws, policies, standing committee terms of reference and role descriptions. With the resignation of the Chair of the GNC, the committee has been dormant over the past few months. As LGPI has proceeded to create a task force to review the organizational model and financial sustainability of the Corporation, the Board decided that the work of the committee would continue once the task force had completed its mandate.

Following the presentation, the Board decided to go in-camera.

MOTION: To proceed to an in-camera session at 9:30 a.m.
Moved by Beverly Boyd, seconded by Peter Allen
Motion carried unanimously; **Resolution 25BOD.June.6.02**

MOTION: To come out of in-camera at 12:15 p.m.
Moved by Peter Allen, seconded by Beverly Boyd
Motion carried unanimously; **Resolution 25BOD.June.6.03**

Record of actions resulting from the in-camera session:

a) In response to concerns raised by the Grand Pré & Area Community Association, Landscape of Grand Pré Inc. agrees that mutual respect between all member organizations and the Corporation is very important and that LGPI wishes to address these concerns by sharing more comprehensive and detailed financial and budgetary information with all member organizations on an annual basis.
b) The Board will review the protocol for conducting meetings and share recommendations at the 2025 Annual Meeting of Members.

c) Outcomes and highlights resulting from Board meetings will be shared in a timely manner with member organizations.

5. Update regarding the organizational structure and financial sustainability Task Force

The Board was informed that the consultants retained for leading the Task Force had encountered an unexpected situation and had to cancel the first meeting scheduled for June 17, 2025.

The Board agreed that every effort would be made for the Task Force to meet on the next scheduled meeting date of July 3, 2025. The Board asked the ED to communicate with the consultants who will inform the members of the Task Force accordingly.

6. Round table

Directors expressed that this meeting was a good step in strengthening mutual respect among LGPI and all its member organizations.

7. Adjournment

MOTION: To adjourn the meeting.
Moved by Peter Allen, seconded by Cyrilda Poirier

The meeting was adjourned at 12:20 p.m.

Approved by the Board: **Resolution 25BOD.September.22.02**

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Cyrilda Poirier, Secretary