



**Landscape of Grand Pré Inc. – le Paysage de Grand-Pré Inc.**

**Meeting of the Board of Directors**

August 10, 2018 from 9:30 to 10:00 AM

Conference Centre, Old Orchard Inn, Greenwich, NS

**In attendance:**

Allister Surette, Chair

Gérald Boudreau

Anne Curry

Claude DeGrâce

Beverly Palmeter

**Other attendees:**

Steven Gaudet, Executive Director, Landscape of Grand Pré Inc.

Tami McEvoy, administrative services contractor

Helen Woodward, accounting service contractor

**Regrets:**

Géraldine Arsenault

Mark Bannerman

Peter Muttart

Marilyn Perkins

### **1. Welcome, call to order, and approval of agenda**

The Chair welcomed the attendees and called the meeting to order at 9:30 AM having a quorum at 5 of 9 Directors. The agenda was reviewed.

RESOLUTION 18BOD.AUG10001: Through motion by BEVERLY PALMETER duly made, seconded by GÉRALD BOUDREAU, and carried, that the agenda for the Board meeting on August 10, 2018 be approved as presented.

### **2. Proposals by the Governance & Nominating Committee for nominees as Directors to the Board of Directors**

The Chair indicated that the meeting chairperson for a portion of this business would be handed to Beverly Palmetter (Vice Chair, LGPI) for the discussion related to his possible nomination as a Director, and that he would also excuse himself from that portion of the meeting.

Allister Surette yielded the meeting chair to Beverly Palmetter.

The attending members of the Governance & Nominating Committee reiterated the recommendation they had communicated previously to the Board by e-mail on a proposal to re-elect Allister Surette as a Director through the process Board nominees (independent). A discussion on the matter took place.

RESOLUTION 18BOD.AUG10002: Through motion by ANNE CURRY duly made, seconded by GÉRALD BOUDREAU, and carried, that the Board nominates Allister Surette to the position of Director for a one year term for approval consideration by Members at the 2018 annual meeting of members.

The meeting chair was returned to Allister Surette.

The members of the Governance & Nominating Committee reiterated the recommendation they had communicated previously to the Board by e-mail on a proposal to nominate Yvon Fontaine as a Director through the process for Board nominees (independent). A discussion on the matter took place, and it was noted that his résumé / C.V. had also been distributed to the directors.

RESOLUTION 18BOD.AUG10003: Through motion by GÉRALD BOUDREAU duly made, seconded by ANNE CURRY, and carried, that the Board nominates Yvon Fontaine to the position of Director for a three year term for approval consideration by Members at the 2018 annual meeting of members.

### **3. Other business and discussion**

A short discussion took place on the agenda and processes for the annual meeting of members scheduled to take place at 11:00 AM today following this meeting.

Action: The Chair will include in the agenda for the beginning of the next Board meeting the annual business of electing Officers of the Corporation.

#### **4. Adjournment**

MOTION by GÉRALD BOUDREAU, duly made and seconded by CLAUDE DEGRÂCE, and carried, that the meeting adjourns at approximately 10:00 AM.