



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

**Meeting of the Board of Directors**

February 21, 2018 from 9:00 AM to 12:30 PM

Landscape of Grand Pré Inc. Office, Suite 8, 189 Dykeland Street, Wolfville, NS

**In attendance:**

Allister Surette, Chair, independent

Géraldine Arsenault, Parks Canada

Gérald Boudreau, Société Promotion de Grand-Pré

Anne Curry, Grand Pré and Area Community Association

Claude DeGrâce, Société Nationale de l'Acadie

Beverly Palmeter, Grand Pre Marsh Body

**Other attendees:**

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

**Regrets:**

Mark Bannerman, Province of Nova Scotia

Peter Muttart, Municipality of the County of Kings

Marilyn Perkins, Glooscap First Nation

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

The Chair welcomed the attendees and called the meeting to order at 9:00 AM.

The agenda was reviewed. It was amended to include a discussion on a suggestion for additional or improved signage to the Memorial Cross at the Horton Landing.

MOTION BY GÉRALD BOUDREAU, duly made and seconded by GÉRALDINE ARSENAULT, that the agenda be approved as amended. Motion carried.

## **2. Approval of minutes of prior meetings**

In the review of the minutes of the January 25, 2018 board meeting, no amendments arose.

MOTION BY CLAUDE DEGRÂCE, duly made and seconded by ANNE CURRY, that the meeting minutes for January 25, 2018 be approved as presented. Motion carried.

## **3. Business arising from prior meeting minutes**

MOTION BY GÉRALD BOUDREAU, duly made and seconded by GÉRALDINE ARSENAULT, that the tentative date for the Corporation's Annual General Meeting be set for August 10, 2018 at 10:30 AM. Motion carried.

## **4. Executive Director's Report on operations and activity**

Steven Gaudet presented the Executive Director's Report for the period from January 23 to February 16, 2018.

ACTION: The Executive Director will continue to engage in field visits, information sharing and encouraging ideas on strategic plans with Member Organizations, their members, and their executive.

## **5. Governance and policy – reviewed a draft of the Terms of Reference for a technical advisory committee**

Steven Gaudet presented a draft "Terms of Reference for the Technical Advisory Committee" for the Board's information.

ACTION: The Executive Director will continue work on this draft policy, as well as a policy for the Board's Governance and Nominating Committee.

## **6. Other business properly coming before the Board at this meeting**

It was discussed that the Executive Director should consider in the upcoming signage maintenance and improvement campaign to assess adequacy of directional signs specifically indicating the Deportation Cross.

The Directors set future Board meetings dates for April 5, May 17, June 14, and July 19, 2018.

The tentative date for the Corporation's Annual General Meeting was set for August 10, 2018.

ACTION: The Executive Director will notify Directors of the meeting dates set out above.

ACTION: The Executive Director will assist the Chair with a notification to the Corporation's Members of the tentative date of the 2018 Annual General Meeting.

#### **11. Adjournment**

MOTION BY CLAUDE DEGRÂCE, duly made and seconded by GÉRALD BOUDREAU, that having no business remaining from the agenda, the meeting adjourn. Motion carried. The meeting was adjourned at approximately 12:30 PM.