



AGENDA
VCFN Board Meeting
February 9, 2009 – 10:00 a.m.
Kings County Economic Development Office - Kentville

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of November 17, 2008
4. Business Arising from the Minutes
5. Network Operations
 - a. Sales & Marketing – Terry Yuill
 - i. Contracts – Review and approval
 1. Occupancy Agreements approvals
 2. Signed Customers
 - ii. Prospects
 - iii. Marketing Activities
 - b. Network Status Update – Chris Butt
 - i. Monitoring
 - ii. Fibre Management System
6. Financial Update – Bill McKennan
7. Does municipal fibre make a difference to economic development?– Brian Smith
8. Additional Items
 - a. ACORN Meetings update – Don Clarke
 - b.
9. Next Meeting
10. Adjournment

Related Documents

VCFN Board Committee Meeting Minutes November 17, 2008