



**AGENDA**  
**VCFN Board Meeting**  
**March 16, 2009 – 10:00 a.m.**  
**Kings County Economic Development Office - Kentville**

---

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of February 9, 2009
4. Business Arising from the Minutes
5. Network Operations
  - a. Sales & Marketing – Bruce MacDougall
    - i. Contracts – Review and approval
      1. Signed Customers
    - ii. Prospects
    - iii. Marketing Activities
  - b. Network Status Update – Chris Butt
    - i. Monitoring
    - ii. Fibre Management System
6. Financial Update – Bill McKennan
  - a. Capital build update
  - b. Operating budget review
  - c. 2009 – 2010 Proposed operating budget
7. Legal Items – Geoff Muttart
  - a. Lateral Network build financing
  - b. NSPI contract
8. Additional Items
  - a.
9. Next Meeting
10. Adjournment

***Related Documents***

VCFN Board Committee Meeting Minutes February 9, 2009