



**AGENDA**  
**VCFN Board Meeting**  
**Sept 21, 2009 – 10:00 a.m.**  
**Municipality of the County of Kings Chambers**  
**87 Cornwallis St. - Kentville**

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 6, 2009
4. Business Arising from the Minutes
5. ACORN Update
6. Search for New Treasurer
7. VCFN Operations
  - a. Network Status Update – Chris Butt
    - i. Network Operations Service Report
    - ii. Project Report

**(Meeting will now move to an in-camera session)**
  - b. Sales & Marketing – Bruce MacDougall (In Camera)
    - i. Prospects
    - ii. Marketing Activities
8. Mainland Telecom’s request for rebate – Bruce MacDougall (In Camera)
9. Legal Update – Cris Shirritt (In Camera)

**(Open meeting will now resume)**
10. Adjournment
11. Video Conference demonstration using VCFN and Common Infrastructure systems (Municipality of Kings County Chambers)

***Related Documents***

VCFN Board Committee Meeting Minutes July 6, 2009 – Previously Issued  
Legal agreements for review – Previously Issued  
Network Operations Reports – Previously Issued  
Sales and Marketing Report – Attached