

VALLEY COMMUNITY FIBRE NETWORK
MINUTES
SPECIAL MEETING
MOK TIDES ROOM
FEBRUARY 7 2011
10:30

Call To Order: The meeting was called to order by Chairperson Don Clarke. A quorum was present. In attendance were:

Bob Ashley (CAO Berwick)
Don Clarke (Chair, Berwick)
Dale Facey (NSCC)
Shirley Pineo (West Hants)
Steve Kerr (RDA)
Kathleen Leslie (MOK IT Manager)

Gary Meister (Acadia University)
Geoff Muttart (Legal Counsel, Muttarts)
Janet Newton (County of Kings)
Hugh Simpson (Wolfville)
Paul Richards (ACOA)
Dave Seeley (Windsor)

Regrets: Faye Hill (Hantsport)

Also present for part of the meeting were representatives of Mainland Tel, including Sue MacArthur, Mike McGee and Craig Parsons.

Mike McGee presented several case study options to make Mainland Tel more able to sell its services and ultimately the VCFN fibre to businesses. Following a lengthy discussion, it was decided to establish an adhoc committee to study the Mainland Tel fee proposal and fee structure and bring back a recommendation to the next Board meeting. Don Clarke, Hugh Simpson, Dale Facey and Gary Meister will serve on this committee with power to add necessary resource people. The committee will also need to consult IAI to find out how the \$373.00 monthly lateral fee was decided.

Mainland Tel reps, Steven Kerr and Paul Richards departed the meeting.

Moved by Shirley Pineo and Dale Facey that the meeting go in-camera to discuss contract negotiations. Motion carried.

Following the in-camera session, it was decided to have the CAOS, IMIT and the Authority hold a meeting.

ACTIONS:

1. Subcommittee will meet to review the Mainland Tel proposals
2. Don Clarke will meet with IAI
3. Kathleen Leslie is available to provide background information re services VCFN requires for maintenance, etc.
4. CAOs to set up an authority meeting.

Respectfully submitted:

Janet Newton