



**Valley Community Fibre Network Board  
Minutes of the Special Board Meeting  
October 31<sup>th</sup>, 2011 – 11:00 a.m.  
Kings Municipal Office Kentville, NS**

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1. **Call to Order:** The meeting was called to order by the Chairman at 11:05 am. A quorum was present. In attendance were:

**Board Members:**

Don Clarke (chairman)

Shirley Pineo (Councillor, West Hants)

Dale Facey (NSCC) – via phone

Dave Seeley (Councillor, Windsor)

Gary Meister (Acadia Univeristy)

Hugh Simpson (Deputy Mayor, Wolfville)

Janet Newton (County of Kings)

Regrets:

Faye Hill (Councillor, Hantsport)

**Advisors:**

Bob Ashley (CAO County of Kings)

Bruce MacDougall (President, IAI)

Cris Shirritt (Legal Counsel, Muttarts Law Firm)

2. **Approval of Agenda:** The agenda was proposed verbally by the chairman and accepted by the meeting ( Newton / Pineo)

3. **In Camera Session:** A motion was moved and passed to enter an In Camera Session to discuss certain contract-related items(Newton / Pineo)

4. **In Camera Session:** A motion was moved and passed to adjourn the In Camera Session (Simpson / Pineo)



5. **Non Disclosure Agreement:** A motion was moved and passed to enter into a non-disclosure agreement regarding certain contract-related items (Pineo / Simpson)
  
6. **In Camera Session:** A motion was moved and passed to enter an In Camera Session to discuss certain contract-related items(Newton / Newton)
  
7. **In Camera Session:** A motion was moved and passed to adjourn the In Camera Session (Simpson / Pineo)
  
8. **Motion of Instruction:** A motion was moved and passed that IAI be instructed to continue negotiations and project preparations regarding certain contractual agreements as discussed In Camera (Simpson / Newton)
  
9. **Adjournment:** The meeting was adjourned at 11:55. (Simpson / Newton)