



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
February 13th, 2012 – 10:00 a.m.**

Municipality of Kings - Kentville, NS

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the December 9th, 2011 Board Meeting
4. Business arising from the minutes
 - a. New Laterals report
5. VCFN Operations Reports
 - a. Network Status Reports - IAI
 - i. Network Operations Service Reports
 1. Municipality of Kings power outage
 - ii. Project Reports – Berwick Electric extension
 - iii. For Information – Maine Fibre Company meeting
 - iv. Additional Projects Reports – referred to In Camera session
 - b. Financial Reports- IAI
 - i. A/R, A/P, Cash Position
 - ii. Insurance for 2012
 - c. Business Development - IAI
 - i. –referred to In Camera Session
6. In camera session –Legal and Marketing Items
7. New business
8. Adjournment