



**Valley Community Fibre Network Authority**  
**Minutes of the 2013-2014 Annual General Meeting**  
**July 9<sup>th</sup>, 2013 – 11:05 a.m.**  
**Orchards Room, 87 Cornwallis St. Kentville, NS**

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1. **Call to Order:** The meeting was called to order by the Chairman at 11:05 a.m. A quorum was present. Board members in attendance were:

Don Clarke (chairman)  
Faye Hill (Councillor, Hantsport)  
Shirley Pineo (Councillor, West Hants)  
Hugh Simpson (Deputy Mayor, Wolfville)  
Jim Winsor (Councillor, Municipality of Kings County)

Also present were:

Jessica Clahane (Grant-Thornton)	Bruce MacDougall (IAI)
Sherry Crowe (IAI)	Duane Saulnier (Grant-Thornton)
Terry Dalton (ACORN-NS)	Cris Shirritt (Muttart's Law)
Matt Favaro (IAI)	

2. **Approval of Agenda:** The agenda (document 100-10657-366) was approved following a motion. ( Pineo / Simpson )

3. **Minutes of the 2012-2013 Annual General Meeting:** The minutes of the 2012-2013 Annual General Meeting (document 100-170-332A) held on September 9<sup>th</sup>, 2013 were approved following a motion. ( Hill / Winsor )

4. **Auditor's Report:** Jessica Clahane and Duane Saulnier of Grant-Thornton presented the financial statements of the VCFNA for the 2013-2014 fiscal year, noting that the VCFNA statements were presented as Notice to Reader statements. There was some general discussion and questions answered by Grant-Thornton representatives. Cris Shirritt noted in response to a

question that the financial statements of the VCFNA served primarily to record the presence of the asset to the municipalities. The financial statements were approved following a motion. ( Pineo / Hill ) The financial statements were approved, and the Chair authorized to sign them following a motion. (Pineo / Simpson)

5. **Election of Officers:** A call for nominations was made. Councillor Hill made a motion nominating the incumbents for an additional term. These are :

Chairperson	Don Clarke
Vice-Chairperson	Hugh Simpson
Secretary-Treasurer	Shirley Pineo

A call for nominations from the floor yielded no further nominations. The motion was passed and the above nominees were acclaimed to the positions. (Hill / Winsor)

6. **Appointment of Accountant:** A motion was presented and passed appointing Grant-Thornton as accountants for the fiscal year 2013-2014 ( Simpson / Pineo )

7. **Adjournment:** The meeting was adjourned at 11:25 p.m. (Hill)