



**AGENDA**  
**VCFN Board Meeting**  
**October 19, 2009 – 10:00 a.m.**  
**Kings Regional Development Agency Meeting Room**  
**Kentville**

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Sept 21, 2009
4. Business Arising from the Minutes
5. Search for New Treasurer - Jeff Lawrence
6. VCFN Operations
  - a. Network Status Update – Bruce MacDougall
    - i. Network Operations Service Report
    - ii. Project Report
  - b. Sales & Marketing – Terry Yuill
    - i. Prospects
    - ii. Marketing Activities
7. Mainland Telecom's request for rebate – Bruce MacDougall
8. Legal Update – Cris Shirritt / Geoff Muttart
9. Adjournment

***Related Documents***

VCFN Board Committee Meeting Minutes Sept 21, 2009 – Previously Issued  
Network Operations Service Report – Previously Issued