



**Valley Community Fibre Network  
Agenda  
Board of Directors Meeting  
January 24<sup>th</sup>, 2011**

**January 24<sup>th</sup>, 2011 – 10:00 a.m.  
KRDA Board Room – 35 Webster St. Kentville, NS**

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1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the October 18<sup>th</sup>, 2010 Board Meeting.
4. Business arising from the minutes
5. VCFN Operations Reports
  - a. General Report
    - i. Aliant Attachment Fees and CRTC decision 2010-900
    - ii. New Laterals
    - iii. Bruce MacDougall Presentation to West Hants – Windsor – Hantsport Joint Council on January 27<sup>th</sup>.
    - iv. Other items
  - b. Financial Report – IAI
    - i. Loan from Municipality of Kings County
    - ii. General Liability Insurance renewal
    - iii. HST rebate and corporate tax returns
    - iv. Other items (includes in-camera items)
  - c. Network Status Update - IAI
    - i. Outage November 6<sup>th</sup>
    - ii. Storm event December 13<sup>th</sup>
    - iii. Network Operations Service Report
    - iv. Projects Report
  - d. Sales & Marketing



- i. Sales, including forecast
  - ii. Prospects
  - iii. Marketing activities (includes in-camera items)
6. I-MITT Activity Report
7. In camera session – Financial, Legal, and Marketing Items
8. Adjournment

***Related Documents***

- Post-storm inspection report, December 14<sup>th</sup>, 2010 – Previously issued.
- VCFN Board Committee Meeting Minutes October 18<sup>th</sup>, 2010 – Previously issued.
- Network Operations Service Report – Previously Issued