



**Valley Community Fibre Network  
Agenda  
Board of Directors Meeting  
December 9<sup>th</sup>, 2011 – 10:30 a.m.**

**Municipality of Kings - Kentville, NS**

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1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the October 31<sup>th</sup>, 2011 Board Meeting
4. Business arising from the minutes
  - a. NSPI – VCFN contract issues –referred to In Camera Session
  - b. Letter of support for Canarie
  - c. HITS NS fibre lease
5. VCFN Operations Reports
  - a. Network Status Reports - IAI
    - i. Network Operations Service Reports
    - ii. Projects Reports – referred to In Camera session
  - b. Financial Reports- IAI
    - i. Financial Report for 2010-2011
  - c. Business Development - IAI
    - i. –referred to In Camera Session
6. ACORN Report
7. In camera session –Legal and Marketing Items
8. New business
9. Adjournment