



Valley Community Fibre Network Authority
Minutes of the 2011-2012 Annual General Meeting
February 26th, 2013 – 4:05 p.m.
Orchards Room, 78 Cornwallis St. Kentville, NS

1. **Call to Order:** The meeting was called to order by the Chairman at 4:05 p.m. A quorum was present. Board members in attendance were:

Don Clarke (chairman)

Scott Geddes (Councillor, Town of Windsor)

Shirley Pineo (Councillor, West Hants)

Hugh Simpson (Deputy Mayor, Wolfville)

Victor Swinamer (Councillor, West Hants, West Hants Alternate representative)

Emma Van Rooyen (Councillor, Municipality of Kings County)

Also present were:

Bob Ashley (Municipality of Kings County)

Bruce MacDougall (IAI)

Jessica Clahane (Grant-Thornton)

Gary Meister (Acadia University)

Terry Dalton (ACORN-NS)

Geoff Muttart (Muttart's Law)

Kim Durling (Municipality of Kings County)

Chris Norman (Mainland Telecom)

Kathleen Leslie (Municipality of Kings County)

Duane Saulnier (Grant-Thornton)

Cris Shirritt (Muttart's Law)

Sue MacArthur (Mainland Telecom)

Rod Simpson (IAI)

2. **Approval of Agenda:** The agenda (document 100-170-294A) was approved following a motion. (Simpson / Geddes)

3. **Minutes of the July 26th, 2011 Annual General Meeting:** The minutes of the 2010-2011 Annual General Meeting (document 100-170-241) were approved following a motion. (Pineo /Simpson)

4. **Auditor's Report:** Jessica Clahane and Duane Saulnier of Grant-Thornton presented the financial statements and associated documents of the VCFNA for the 2011-2012 fiscal year, noting that the VCFNA statements were presented as Notice to Reader statements.

Shirley Pineo sought clarification regarding the nature of the VCFNA financial statements in relation to the VCFN financial statements. Grant-Thornton explained that the VCFNA statements were similar to the VCFN statements except that they represented only the portion of the VCFN that related to the VCFNA.

The financial statements were approved following a motion. (Simpson / Geddes)

5. **Election of Officers:** A call for nominations was made. The following nominations were presented:

Chairperson	Don Clarke nominated by Shirley Pineo, seconded by Hugh Simpson
Vice-Chairperson	Hugh Simpson nominated by Shirley Pineo, seconded by Emma Van Rooyen
Secretary-Treasurer	Shirley Pineo nominated by Emma Van Rooyen, seconded by Hugh Simpson

A call for nominations from the floor yielded no further nominations; the above nominees were acclaimed to the positions.

6. **Appointment of Auditor:** A motion was presented and passed appointing Grant-Thornton as auditors for the fiscal year 2012-2013 (Simpson / Geddes)

7. **New Business:** Shirley Pineo inquired about the activity of the IMITT group. Bob Ashley noted that the group had been active and that several projects had been actioned. Don Clarke noted that there was activity surrounding fibre-fed wireless cameras in Windsor and Berwick.

8. **Adjournment:** The meeting was adjourned at 4:30 p.m. (Simpson)