



**Valley Community Fibre Network  
Agenda  
Board of Directors Meeting  
October 6<sup>th</sup>, 2014  
Orchards Room, 87 Cornwallis St. - Kentville, NS**

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1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the Board Meeting of July 9<sup>th</sup>, 2014
4. VCFN Operations Reports
  - a. Network Status Reports
    - i. Wolfville rearrangements
    - ii. September 22 emergency maintenance, Lakelands area
    - iii. Remaining issues from Arthur
  - b. Revenue Estimate 2014-2015
    - i. Business Prospects 2014-2015
5. Reserve requirements
6. Risk Analysis
7. Common Infrastructure
8. In camera session (if necessary)
9. New business
  - a.
  - b.
  - c.
  - d.
10. Adjournment



## New Business Prospects, 2014-2015:

- Additional fibre for Cross Country Cable
- Forest Lakes Subdivision, West Hants
- New Commercial customer via IAI / IMP Solutions
- Kings Edgehill

## Common Infrastructure

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