

CCCS Board Meeting Minutes  
April 8, 2004

Board Members Present: Ron, Mark, Sylvia, Barry, Glen  
Contractors: Jean, Harley; Regrets: Christian, Jason, Christine  
Members Present: None

1) Adopt Agenda

Motion to adopt agenda: Mark/Barry Adopted

2) Adopt minutes

a) March 18, 2004 meeting

Motion to adopt minutes: Mark/Sylvia Adopted

3) Business Arising

a) None

4) Member Presentations

a) None

5) Contractor Reports/Presentations

a) Financial reports (Barry, Christine)

Barry read the financial report.

Motion to adopt financial report: Mark/Sylvia Adopted

b) Public Relations report (Jean)

i. Jean gave a verbal report of her activities. The Hotels and B&Bs have been told about the new Temporary access accounts and although no subscriptions have been purchased yet, they have responded favorably. The phone calls have tapered off. 14 passwords have been changed for security reasons.

Motion to adopt PR report: Mark/Sylvia Adopted

c)

Tech/web page report (Harley, Jason, Christian)

i. Harley: Harley is feeling better after his illness. The usage program has been repaired to handle data from the new portmasters. The redundant offsite server will be completed when the software license is received.

ii. Jason: Jason sent the board several e-mails before he left on his holiday.

iii. Christian: None

Motion to adopt Tech reports: Barry/Glen Adopted

6) Old Business: None

7) New Business

a) Staples Order # 5133185114-A

Motion: We will pay Ron's VISA card to cover Staples Order # 5133185114-A

Mark/Glen Carried

b) Policy Statement:

Motion: We will adopt the following policy:

Policy Statement: Member, Contractor, and Board communications of any kind via the CCCS network services are to be considered confidential to the addresser and the addressee. The CCCS is committed to the protection of the privacy of all users of its network services. It is recognized that from time to time a member, contractor, or board member may inadvertently come across information not intended for them. This in itself is not a breach of confidentiality, but any use of this information, including its transmission to parties it was not intended for, is a serious breach of confidentiality and will be considered grounds for immediately severing the offending member, contractor, or board member's relationship with the CCCS.

Barry/Sylvia Carried

c) Ron and Mark reported on their meeting with Jason and Karen Laine of CCDS. Some discussion ensued. We will push for meetings with CCDS board, Bell, hospital, and the band concerning Broadband options.

Motion: To go In-Camera to discuss Labour issues

Sylvia/Barry Carried

There were discussions surrounding the tech issue here.

Motion: Harley will have 2 extra hours to train Christian. This is a one-time contract extension until we can discuss this further with Jason.

Sylvia/Barry Carried

Motion to Adjourn: Sylvia