

**VCN Board Meeting**  
**Thurs., Dec. 4, 2008**  
**411 Dunsmuir St., Vancouver, BC**

In attendance: Jim Sayre, Craig McLachlan, Pedro Mora, Chantal Iorio, Michael Felczak, Travis Keyworth.

Guests in attendance: Brendan Houle.

Meeting started at 5:40 PM.

Chantal presented the financial report.

Motion to accept financial statements as presented – m/s/c.

Staff and Brendan Houle left the meeting.

Board met in camera to discuss staff remuneration.

Meeting adjourned at 6:00 PM.