

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 20 June 2007,  
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Steve McNabb, and Dahn Mirabelli.

R E G R E T S: Victor Heng, Al Kirkcaldy, and Christina Last

Also present: John Muir, General Manager and Vincent Bierworth, Summer Operations Manager

01 Notice of this meeting having been made to all the Directors, and a majority not being present, the meeting was declared constituted on the understanding that any business transacted at this Meeting will be presented for regularisation at the next duly constituted Meeting. The Meeting was called to order at 5:15pm, with Dahn Mirabelli acting as Chair, and John Muir acting for Christina Last as Secretary. An informal agenda was agreed upon and discussion followed.

02. Presentation of Previous Minutes - 26 April 2007; There being no quorum, it was decided to defer presentation of these minutes to the next Meeting.

03. RFP & Stream Report (S McNabb): see attached

04. General Manager's Report: see attached

**UPON A MOTION** duly made, seconded and carried unanimously, the General Manager's Report, and any recommendations contained therein were accepted as presented.

05. . It was decided that the Board will meet again on Thu, 14 Jun & 30 Aug 2007 at 5pm. There being no further business the meeting was adjourned at 5:55pm.

---

Dahn Mirabelli, President & Chair

---

John K Muir, General Manager