MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 04 October 2007, at Trent Radio House, 715 George Street North, Peterboro, Ontario.

P R E S E N T: Meaghan Culkeen, Al Kirkcaldy, Christina Last & Dahn Mirabelli.

R E G R E T S: Victor Heng, & Steve McNabb

Also present: John K Muir, VP & GM.

01. Notice of this meeting having been made to all the Directors, and a quorum being present in person, the meeting was declared constituted and called to order at 5:05pm, with Dahn Mirabelli acting as Chair, and John Muir acting as secretary. An agenda was agreed upon and discussion followed.

02. The minutes of the previous Board meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board of Directors' meeting, held on 30 August 2007 were approved as presented.

03.Business Arising: There was no business arising.

04. Committee Reports
   a) Sponsorship (A Kirkcaldy) – see attached
   b) Striking the Nominating Committee for AGM 25Nov07
       The Nominating Committee Policy was reviewed. It was decided that the Nominating Committee will be Dahn Mirabelli, Meaghan Culkeen & Laurel Paluck
   c) Filling Vacancies on the Board (Dahn Mirabelli). Given the short period of time left until the next Annual General Meeting, it was decided not to fill any vacancy on the Board.

05. Operations Report
   a) Programme Director's Report (Laurel Paluck) – see attached.
   b) Production Manager's Report (Jill Staveley) – see attached.
   c) General Manager's Report (JK Muir)
       It was reported that the power supply unit (PSU) which powers the Studio A Eela broadcast console had developed a fault, which had been quickly diagnosed and remedied. It is to be noted that Trent Radio makes an especial thanks to HPH for making quick repairs and providing a space PSU while they were being undertaken. It was also noted that the YE07 Financial Statements are in preparation for the annual Financial Review.

UPON A MOTION duly made, seconded and carried unanimously, the all Committee and the Operations Report were approved and accepted as presented.

06 07 08 It was decided that the Board would meet again on Thu, 15 Nov Oct 07 at 5pm. There being no further business the meeting was adjourned at 6:05pm.

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  Dahn Mirabelli, President & Chair   John K Muir, VP & GM