

TRENT RADIO BoD AGENDA
21 June 2021 – 6:03PM
to be held via teleconference

In Attendance: Bill Templeman, Michael Gray, Alissa Paxton, Brazil Gaffney-Knox, and Tim Snoddon. **Also Present:** Jill Staveley, and Rob Hailman.

Regrets: Katie Pedlar, and Jehan Maboob.

1. Chair's opening remarks and agenda approval

2. Approval of previous minutes

Alissa Paxton motions to approve the previous minutes, Tim Snoddon seconds.

3. Operations reports

Rob Hailman presents Operations Reports. Canada Summer Jobs staff, Grayden Hatherley and Skye Vasey have begun their 16-week contracts for the summer. Broadcast licence renewal should arrive sometime in the summer, with the application due this Fall for renewal Aug 31, 2022. Bill C-10 letter was sent in. We got a response from Justin Trudeau's office and Maryam Monsef's office, though the bill may be dead. No response from Minister of Heritage, Steven Guilbeault.

Jill Staveley present Operations Reports. Jordan Cook doing physical outdoor space. Beautiful! Backflow prevention test upcoming (yearly test). Home inspection is booked, in exchange for sponsorship and google review. Radio project day planned for pride month. No NCC Canada day, instead Laurel Pollock reading 94 calls to action. Producer oriented project is ending. Laurel will lead next artist residency grant. Grant for RC4G* mentors, 4 month workshop series for up-and-coming artists. Alissa Paxton motions to approve the operations reports, and Michael Gray seconds.

4. Financial statements

Rob Hailman presents the financial statements. Good financial standing, comparable to last month. Budget will be available at the next meeting.

Alissa Paxton motions to approve the financial reports, seconded by Bill Templeman.

5. HVP policy

Alissa Paxton presents the policy. Committee breaking for the summer to resume in September. Committee moves recommendation of adoption of the policy, to be reviewed May 2024.

Tim Snoddon motions to approve the policy, and Michael Gray seconds.

6. Social responsibility as a registered charity /broadcast licensee

Jill Staveley discusses what TR is emboldened to do as a registered charity, what is our role as an organization that holds a broadcast licence. Discussion about Trent Radio's duties and goals as a radio station and community organization. Conversation to be continued at future meetings.

7. Any other business

Bill Templeman: Re-opening plans? Jill Staveley and Rob Hailman say September will likely be either hybrid or not in person.

8. Date of next meeting

July 26, 2021 at 6 pm (aka. Cuba revolution day)

9. Adjournment