

TRENT RADIO BoD MINUTES  
17 May 2021 – 6:00PM via teleconference

In attendance: Jill Staveley, Rob Hailman, Tim Snoddon, Bill Templeman, Alissa Paxton, Katie Pedlar, Brazil Gaffney-Knox

Regrest: Michael Gray, Jehan Mahboob

1. Chair's opening remarks and agenda approval

Bill Templeman opens the meeting.

2. Approval of previous minutes

Katie makes a motion to table the approval of the minutes till next meeting. Motion is seconded by Bill Templeman.

3. Operations reports

Rob Hailman presents Operation reports. Trent Radio has had a successful transition to LiberTime.

Canada Summer Jobs Programs has approved Trent Radio for three summer positions for an eight-week term.

Alissa Paxton makes a motion to receive operation reports, seconded by Bill Templeman.

4. Spring 2021 programming report

Jill Staveley presents the programming report.

Katie Pedlar makes a motion to receive programming report, seconded by Alissa Paxton.

5. Financial statements

Rob Hailman presents the financial statements.

Katie Pedlar makes a motion to approve financial statements, seconded by Tim Snoddon

6. HR committee report

Alissa Paxton presents the HR committee report.

Bill Templeman makes a motion to approve HR committee report, seconded by Brazil Gaffney-Knox.

7. Bill C-10 – letter from Trent Radio

Rob Hailman addresses some concerns about how Bill C-10 will negatively affect Trent Radio. Bill asks the board to be empowered to write to the CTRC on behalf of Trent Radio regarding Bill C-10. Brazil Gaffney-Knox makes a motion to empower Rob, seconded by Alissa Paxton.

8. Any other business

No other business.

9. Date of next meeting

June 21, 2021

10. Adjournment