

TRENT RADIO BoD MINUTES

27 September 2021 – 6:00PM via teleconference

In attendance: Bill Templeman, Alissa Paxton, Brazil Gaffney-Knox, Michael Gray, Katie Pedlar, Tim Snodden, Jill Staveley, Rob Hailman Absent: Jehan Maboob

1. Chair's opening remarks and agenda approval

Bill Templeman chairs the meeting.

2. Approval of previous minutes

Minutes from July have not yet been presented to the board.

August minutes are presented to the board.

Brazil Gaffney-Knox makes a motion to approve August minutes, seconded by Michael Gray.

3. Operations reports

Jill Staveley presents programming reports.

So far, programmers have been working remotely but Trent Radio is hoping to return to in studio, with COVID19 accommodations in place.

4. Summer 2021 end-of-season reports

Jill Staveley and Rob Hailman present end of season report. TR programmer is balanced and in accordance with the CRTC through the 2021 Summer season.

Trent Radio Broadcast certificate and Broadcast licence expired in August 2021. The broadcast certificate renewed until 2028. Trent Radio has been granted two one-year extensions broadcast licences therefore it expires August 21, 2023.

Katie Pedlar makes a motion to approve the end of season reports, Alissa Paxton seconds the motion.

5. Financial statements

Trent Radio's financial statements have not yet been reviewed by an accountant.

Trent Radio has received its levy fees.

Brazil Gaffney-Knox makes a motion to approve financial statements, seconded by Bill Templeman.

6. Appointment of accountant for 2021 review engagement

Alissa Paxton moves that we appoint JD Watson and Associates as the 2021 Trent Radio accountant, seconded by Tim Snodden.

7. Any other business

There is some discussion regarding reforming the HR committee.

8. Date of next meeting

Next meeting is October 18th, 2021.

9. Adjournment

Meeting adjourns 7:10PM