Aboriginal Tourism Association of Canada (ATAC)
Board of Directors Meeting

Monday, November 23rd, 2015
8:30 AM – 9:30 AM

APPROVED MINUTES

Call meeting to order at 8:52 AM

Participants: Keith Henry
Robert Bernard
Lori Beaver – Had to leave at 9:00 AM
Jeff Provost
Robin McGinley
Teresa Doolittle
Patricia Dunnett
Carole Bellefleur
Trina Mather Simard
Charlie Sark
Charlene Alexander

Support: Casey Vanden Heuval

1. Opening Comments
2. Approve Agenda

Motion 20151123-01 to approve Board of Directors meeting agenda of November 23rd, 2015. Moved by Jeff Provost, seconded by Charlie, question called, all in favour. Motion carried.


Motion 20151123-02 to approve Board of Directors minutes of Oct. 19, 2015. Moved by Teresa Doolittle, seconded by Lori Beaver, question called, all in favour. Motion carried.

4. Destination Canada MOU
   b. Government Mandate Letters on Tourism

Motion 20151123-03 to approve the Destination Canada MOU with Aboriginal tourism only. Moved by Jeff Provost, seconded by Trina Mather Simard, question called, all in favour. Motion carried.

Recessed at 9:35 AM #5
Resume Monday, November 30th

Resumed meeting at 9:00 AM

Participants: Keith Henry
Robert Bernard
Lori Beaver
Robin McGinley
Patricia Dunnett
Carole Bellefleur
Trina Mather Simard
Charlie Sark

Support: Casey Vanden Heuvel
Henry Tso

5. Indigenous and Northern Affairs Canada Funding Update
   a. Rendez Vous Canada Application
   b. Indigenous and Northern Affairs Development AANDC $120,000.00 Submission

   ATAC finance contractor Henry Tso provided a thorough update on the AANDC contracts and
   the amendment we expect shortly to reconfirm the full amount.
   c. Updated Operational Budget November 16th, 2015
   d. Office Lease Proposal

   Motion 20151129-04 to approve the November 16th, 2015 updated operating budget. Moved by Robert
   Bernard, Seconded by Lori Beaver. Motion carried.

   Motion 20151129-05 to approve the office lease proposal located at 300-3665 Kingsway in Vancouver,
   BC. Moved by Trina Mather Simard, Seconded by Patricia Dunnett. Motion carried.

6. Meeting with Industry Canada and Five Year Plan Status Update
   a. December 3rd, 2015 Ottawa 10:00 AM

   Action Item #1: Board to support consulting CVH to set up individual calls for interviews on a
   priority basis. Look for email from cvhconsultingbc@gmail.com

7. Canadian Council of Tourism Ministers Meeting Update
   a. January 14th, 2016, Winnipeg

   The board discussed option of having board meeting prior January 2016 CCTM. However, the board
   discussed to wait until proper pre planning is done. The board meeting will wait until ready, targeting
   late January or early February 2016.

   The board discussed Friday and Saturday meeting days when documents are ready.

8. Tourism Congress Ottawa December 1st and 2nd
a. National Aboriginal Tourism Award December 2nd, 2015

9. Other:
   a. IATC 2016 - Conference Call with ACOA
   b. Kevin E. Award – Tourism Champion
   c. Yukon First Nations Tourism Conference – Sharing Our Stories
   d. Manitoba Aboriginal Tourism Strategy
   e. Sunshine Coast Tourism Association Presentation

10. Next ATAC Board Meeting

   The next meeting will be the face to face meeting at the end of January or early February 2016.

11. Adjourn

   Motion 20151129-06 to adjourn the meeting at 10:16 PST

   Moved by Robert Bernard, Carried.

   Approved by:

   ATAC Chairperson
   ATAC Secretary

   Dated: February 11th, 2016