Indigenous Tourism Association of Canada (ITAC)
Thursday, November 9, 2017 Annual General Meeting
Grey Eagle Resort and Casino, 3777 Grey Eagle Drive, Calgary, Alberta, T3E 3X8

MINUTES

Board Members in Attendance:
Brady Smith (election confirmed at AGM) BC Representative
Shirlee Frost YT Representative
Jeff Provost MB Representative
Dave Laveau QC Representative
Charlie Sark PE Representative
Gene O’Donnell NU Representative
Kylik Kisoun Taylor NT Representative
Brenda Holder AB Representative
Kevin Eshkawkogan (departed at 10:22am) ON Representative

On Conference Call:
Patricia Dunnett NB Representative
Robert Bernard NS Representative

Regrets:
Dana Soonias SK Representative
Jillian Larkham NL representative

Voting ITAC Members Present:
Randy Vannatter Explore Canada Marketing Group Inc.
Kimberly Nash McKinley St. Mary’s First Nation
Conrad Browne Kwa’lilas Hotel
Brenda Dragon Aurora Heat
Tracy Eyssens Aboriginal Tourism BC
Derek Hansom Stó:lō Tourism

Non-Voting ITAC Members Present:
Jason Picard Binet QAT
Teara Fraser Iskwew Air Inc.
Janice Alpine Ktunaxa National Council
Jackie Fredrick Uncommon Canada Travel Collection
Rich Eichler Rich Eichler Consulting
Erin Deacon Government of the Yukon
Sara Tomson Nunavut Tourism

Observers Present:
Brad Cline Indigenous & Northern Affairs Canada
Aaron Lee

Indigenous Tourism Association of Canada
300-3665 Kingsway, Vancouver, BC, V5R 5W2
1-604-639-4408 | info@IndigenousTourism.ca | www.indigenoustourism.ca
Thursday November 9th 2017 9:00am

1. Opening Prayer by Aaron Lee.

2. Welcome and Opening Comments by Vice-Chair Dave Laveau.

3. Call to Order and Verification of Quorum: Corporate Secretary Provost verifies that 11 Board members and 5 Voting Members are in attendance and quorum is declared as per Bylaws.

4. Approval of AGM Chair
   
   Motion 2017/11/9-01: To appoint Malcolm McPherson as the Chair of the ITAC 2017 AGM.
   Moved: Jeff Provost
   Seconded: Charlie Sark
   Carried.
5. Review ITAC Draft AGM Agenda

   Motion 2017/11/9-02: To accept ITAC Draft Agenda with changes.
   Moved: Randy Vannatter
   Seconded: Kevin Eshkawkogan
   Carried.

6. Approval of 2016 AGM Minutes

   Motion 2017/11/9-03: To accept the AGM minutes of December 15, 2016.
   Moved: Dave Laveau
   Seconded: Kevin Eshkawkogan
   Carried.

7. ITAC 2016-2017 Reporting
   a. Annual Report April 1, 2016 to March 31, 2017 presentation by Keith Henry, CEO
   Motion 2017/11/9-04: To accept the 2016 Year-end Annual Report as presented.
   Moved: Brenda Holder
   Seconded: Jeff Provost
   Carried.

   i. ITAC Financial Statements April 1, 2016 to March 31, 2017 presentation by Lyle Brown
   Motion 2017/11/9-05: To accept the ITAC Financial Statements April 1, 2016 to March 31, 2017 as presented.
   Moved: Kylik Kisoun Taylor
   Seconded: Dave Laveau
   Carried.

   Attendance Note: Kevin Eshkawkogan (ON Representative) departed the AGM at 10:22am. Quorum still established by Corporate Secretary.

   Motion 2017/11/9-06: To appoint Culver & Co. as the 2017-2018 Auditors for ITAC.
   Moved: Brenda Holder
   Seconded: Tracy Eyssens
   Carried.

   ii. 2017-18 ATAC Operational Plan Budget presentation by Keith Henry
   Motion 2017/11/9-07: To accept the 2017-18 Operational Plan Budget as presented.
   Moved: Gene O’Donnell
   Seconded: Charlie Sark
   Carried.

8. Mid Term Report presentation by Keith Henry, CEO

   Motion 2017/11/9-08: To accept the Mid Term Report April 1, 2016 to March 31, 2017 as presented.
   Moved: Kimberly Nash
   Seconded: Kylik Kisoun Taylor
Carried.

9. Robert Bernard (ITAC Founding Chair) statement to the Board.

10. ITAC Board Elections
    
    Motion 2017/11/9-09: To accept the Nominations Report Notification, October 24, 2017 as presented.
    Moved: Conrad Browne
    Seconded: Brady Smith
    Carried.
    
    Motion 2017/11/9-10: For the Board to go in-camera to elect 2017-18 ITAC Executive Members.
    Moved: Dave Laveau
    Seconded: Charlie Sark
    Carried.
    
    Motion 2017/11/9-11: For the Board to come out of camera.
    Moved: Charlie Sark
    Seconded: Dave Laveau.
    Carried.
    
    Report from In-camera session to the Board:
    
    2017-18 ITAC Executive Committee Members
    Brenda Holder, Chair
    Dave Laveau, Vice-Chair
    Brady Smith, Treasurer
    Jeff Provost, Corporate Secretary

11. Appointment of Ontario Board Representative
    
    Motion 2017/11/9-12: To appoint Kevin Eshkawkogan of Great Spirit Circle Trail as the interim Ontario Board Representative under Appendix C of the ITAC Bylaws until the next ITAC AGM.
    Moved: Kylik Kisoun Taylor
    Seconded: Gene O’Donnell
    Carried.
    
12. Motion to adjourn
    
    Motion 2017/11/9-13: Motion to adjourn the 2017 ITAC AGM.
    Moved: Dave Laveau
    Seconded: Brady Smith
    Carried.