Indigenous Tourism Association of Canada (ITAC)
Board of Directors Meeting

Sunday, October 28th, 2018
Saskatoon, Saskatchewan
Holiday Inn, 101 Pacific Avenue
Skigh Board Room

Approved Minutes

Sunday, October 28th, 2018

In Attendance
Kevin Eshkawkogan ON Representative
Kylik Kisoun Taylor NT Representative
Patricia Dunnett NB Representative
Kataisee Attagutsiak NU Representative
Shirlee Frost YK Representative

On Conference Call
Brady Smith BC Representative

Regrets
Brenda Holder AB Representative
Dave Laveau QC Representative
Jillian Larkhan NFLD Representative

Staff Members in Attendance
Keith Henry President & CEO
Dene Sinclair Director of Marketing
Teresa Ryder Director of Business Development
Cecilia Point Director of Finance
Joe Hidayat Finance Manager
Scott Roberts Travel & Events Coordinator
Melanie Bingham Project Coordinator
Tracey Pascal Saskatchewan Regional Coordinator
Robert Bernard Atlantic Canada Regional Coordinator
Charlie Sark Indigenous Tourism Strategist
Deirdre Campbell PR & Media
Sherry Daniels Executive Assistant
Malcolm MacPherson Legal Advisor
Board and Team Members meet in the

Breakfast 8:30 AM
Meeting begins 9:00 AM

1. Welcome and Opening Comments 9:00 AM
2. Review and Approve Agenda 9:05 AM

Motion 2018-10-28 – 01 to accept the agenda with amendments as presented.
Moved by Patricia Dunnett
Seconded by Kylik Kisoun Taylor
Motion carried

3. Review Draft Minutes of September 25th and 26th 9:10 AM

Motion 2018-10-28 – 02 to approve the minutes of September 25th– 26th as presented.
Moved by Kataisee Attagutsiak
Seconded by Shirley Frost
Motion carried

   a. Review Schedule of Events
      i. October 28th – November 1st
   b. Review IITC Agenda
      i. October 29th – IITC Saskatchewan Day
      ii. October 30th and 31st – IITC Conference
      iii. November 1st ITAC 3rd Annual General Meeting
      iv. IITC Budget to-date

      Break 10:50 AM

5. ITAC 3rd Annual General Meeting 11:00 AM
   a. Draft Agenda
   b. Election
   c. Resolutions

6. Operational Update

Action#1 – Director of Finance to secure electronic cheque approval system.

Motion 2018-10-28 – 03 to accept the revised budget as presented.
Moved by Brady Smith
Seconded by Kylik Kisoun Taylor
Motion carried

Lunch (Provided) Noon

7. Other 1:00 PM
   a. Maori Tourism Overview
   b. Cabot Links Proposed Partnership with ITAC
   c. CCAB Tourism Article

Motion 2018-10-28 – 04 to approve Cape Breton Island Indigenous Tourism Development Fund agreement as presented.
Moved by Kataisee Attagutsiak
Seconded by Patricia Dunnett
Motion carried

8. Adjourn 2:00 PM

Motion 2018-10-28 – 05 to adjourn meeting.
Moved by Kylik Kisoun Taylor
Seconded by Kataisee Attagutsiak
Motion carried

Reception 5:30 PM Partners Summit Wanuskewin Heritage Park – Meet in Lobby

Approved by: ITAC Chairperson
ITAC Secretary

Dated: January 19th, 2019