Indigenous Tourism Association of Canada (ITAC)  
Board of Directors Meeting  
11:25 AM

Sheraton Cavalier Hotel  
612 Spadina Cres. East  
Saskatoon. Sk  
S7K3G9  
Ph: 306-667-0162

Approved Minutes

Thursday, November 1st, 2018

Attendance

Shirlee Frost    YT Representative  
Kylik Kisoun Taylor  NT Representative  
Patricia Dunnett    NB Representative  
Kataisee Attagutsiak    NU Representative  
Kelly Fiddler    SK Representative  
Brian Tootoosis    SK Alternate – Non-Voting  
Alvin Baptiste    SK Alternative – Non-Voting  
Darrell Bernard    NS Representative  
Brenda Holder    AB Representative (phone)

Regrets

Kevin Eskawkogan    Ont Representative  
Brady Smith    BC Representative  
Dave Daley    MB Representative  
Tara Saunders    NFLD Representative  
Dave Laveau    QC Representative  
Doreen Sark    PEI Representative

Operational Support

Melanie Bingham    ITAC Project Coordinator  
Malcolm MacPherson    ITAC Legal Counsel

1. Appoint Executive Committee  

Motion 2018/11/1 – 01: To approve the executive committee as follows

- Brenda Holder, Chair
Moved: Patricia Dunnett
Seconded: Kylik Kisoun Taylor
Carried.

2. Appoint Saskatchewan Representative
Motion 2018/11/1 – 02: To appoint Kelly Fiddler as the representative for Saskatchewan on the ITAC board of directors
Moved: Kylik Kisoun Taylor
Seconded: Shirlee Frost
Carried.

3. Appoint Nunavut Representative
Motion 2018/11/1 – 03: To appoint Kataisee Attagutsiak as the representative for Nunavut on the ITAC board of directors
Moved: Kylik Kisoun Taylor
Seconded: Shirlee Frost
Carried.

4. Next Board Meeting
Motion 2018/11/1 – 04: To schedule the next ITAC Board of Directors Meeting as follows
- January 17 & 18, 2019
Moved: Patricia Dunnett
Seconded: Kylik Kisoun Taylor
Carried.

5. Adjourn Meeting
Motion 2018/11/1 - 05: To adjourn Board of Directors meeting
Moved: Patricia Dunnett
Seconded: Kataisee Attagutsiak
Carried.

Approved by: ITAC Chairperson
ITAC Secretary

Dated: January 19th, 2019