Indigenous Tourism Association of Canada (ITAC)
3rd Annual General Meeting (AGM)
9:00 AM

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

Thursday, November 1st, 2018

DRAFT MINUTES

Board Members in Attendance:
Shirlee Frost                   YT Representative
Kylik Kisoun Taylor            NT Representative
Patricia Dunnett               NB Representative
Kataisee Attagutsiak           NU Representative

On Conference Call:
Brady Smith (left the call at 10:00 am) BC Representative
Brenda Holder (joined the call at 10:30 am) AB Representative

Regrets:
Jillian Larkham                NFLD representative
Dave Laveau                     QC Representative
Kevin Eshkakowgan               ON Representative

Voting ITAC Members Present:
Brian Tootooosis                Chief Poundmaker Museum
Darrell Bernard                 Klaskap Ridge & RV Park
Kelly Fiddler                   M & N Resort
Roxanne Notley                  Nunacor Development Corporation
Daphne March                    ShaMaSha Centre / R&R House by Effie
Tracy Menge                     Eskasoni Cultural Center
Charlie Sark (on behalf of Doreen Sark) Indian Arts and Crafts

Staff Members Present:
Keith Henry                     CEO & President
Teresa Ryder                    Director, Business Development
Dene Sinclair                   Director, Marketing
Cecilia Point                   Director, Finance
Sebastien Desnoyers-Picard     Sales & Marketing Manager
Joe Hidayat                     Finance Manager
Melanie Bingham Project Coordinator
Ron Ostram North Regional Coordinator
Tracey Pascal Saskatchewan Regional Coordinator
Ryan Duplassie Manitoba Regional Coordinator
Robert Bernard Atlantic Partnerships Liaison
Scott Roberts Travel & Events Coordinator
Sherry Daniels Executive Assistant

Team Members Present:
Malcolm MacPherson Legal Advisor
Deirdre Campbell Beattie Tartan PR Consultant
Lyle Brown Culver & Co. Auditor

Observers Present:
Della Meness Aboriginal Experiences
Eric Tootoosis Chief Poundmaker Museum
Alvin Baptiste Chief Poundmaker Museum

AGM Registration Open 8:00 AM – 9:00 AM

1. Opening Prayer 9:00 AM

2. Opening Remarks 9:05 AM
   a. Kylil Kisoun Taylor, NT Representative
   b. Treasurer Brady Smith, BC Representative

3. Call to Order – Verification of quorum 9:10 AM

4. Approval of AGM Chair 9:15 AM

Motion 2018/11/1-01: To appoint Malcolm MacPherson as the Chair of the ITAC 2018 AGM.
Moved: Shirlee Frost
Seconded: Patricia Dunnett
Carried.

5. Approval of Draft Agenda 9:20 AM

Motion 2018/11/1-02: To accept the ITAC draft agenda as presented.
Moved: Kataisee Attagutsiak
Seconded: Charlie Sark
Carried.

6. ITAC 2017-2018 Reporting 9:25 AM
   a. Review Annual Report – April 1st, 2017 - March 31st, 2018
i. ITAC Financial Statements April 1st, 2017-March 31st, 2018

Motion 2018/11/1-03: To accept the annual report April 1st, 2017 – March 31st, 2018 as presented.
Moved: Patricia Dunnett
Seconded: Kataisee Attagutsiak
Carried.

1. Lyle Brown, Culver and Co – Audit

Motion 2018/11/1-04: To accept the audit report as presented by Lyle Brown, Culver and Co.
Moved: Brady Smith
Seconded: Kylik Kisoun Taylor
Carried.

Motion 2018/11/1-05: To appoint Culver and Co as the 2018-2019 auditors for ITAC.
Moved: Charlie Sark
Seconded: Kelly Fiddler
Carried.

Was noted that Culver and Co. to provide quote for 2018-2019 audit to the ITAC office for files as soon as possible.

2. Cecilia Point, ITAC Director of Finance and Administration

7. ITAC 2018-2019 Operational Highlights 10:15AM

Motion 2018/11/1-06: To accept the midterm report April 1st, 2018 to September 30th, 2018 as presented.
Moved: Darrell Bernard
Seconded: Patricia Dunnett
Carried.

8. ITAC Resolutions 10:30 AM

Motion 2018/11/1-07: To accept the revised changes to the ITAC Bylaws.
Moved: Kylik Kisoun Taylor
Seconded: Daphne March
Carried.

9. ITAC Bylaw Governance 11:00 AM

10. ITAC Board Elections 10:30 AM
Motion 2018/11/1-08: To accept the board elections as follows:

- Kelly Fiddler, Saskatchewan Representative
- Tara Saunders, Newfoundland Labrador Representative
- Dave Daley, Manitoba Representative
- Kataisee Attagutsiak, Nunavut Representative
- Darrel Bernard, Nova Scotia Representative
- Kevin Eshkawkogan, Ontario Representative

Moved: Kylik Kisoun Taylor
Seconded: Roxanne Notley
Carried.

Motion 2018/11/1-09: To destroy the 3rd annual board election ballots
Moved: Charlie Sark
Seconded: Patricia Dunnett
Carried.

Motion 2018/11/1-10: To adjourn the 3rd annual general meeting
Moved: Kelly Fiddler
Carried

11. Closing Prayer          10:55 AM