Indigenous Tourism Association of Canada
4th Annual General Meeting
5:00 pm
Delta Grand Hotel
1310 Water Street
Kelowna, BC V1Y 9P3

Tuesday, November 12th, 2019

Board Members in Attendance:
Jason Picard Binet, Tourisme Autochtone Quebec Quebec Representative
Patricia Dunnett, Metepenagiag Heritage Park New Brunswick Representative
Tara Saunders, Experience Qalipu Newfoundland & Labrador Representative
Brenda Holder, Mahikan Trails Alberta Representative
Brady Smith, Squamish Li’l’wat Cultural Centre British Columbia Representative
Kevin Eshkawkogan, Indigenous Tourism Ontario Ontario Representative
Kelly Fiddler, M&N Resorts Saskatchewan Representative
Danielle Daley, Wapusk Adventures Manitoba Representative (proxy)
Michaela Carriere, Askii Holistic Adventures Northwest Territories Representative (proxy)
Marilyn Jensen, Yukon First Nations Arts & Culture Yukon Representative

Regrets:
Darrell Bernard, Kluskap Ridge RV Nova Scotia Representative
Dorreen Sark, Indian Arts & Crafts Prince Edward Island Representative

Voting Members in Attendance:
Colombe Borque, Tourism Wendake
Joseph Bailey, North Star Adventures
Frank Antoine, Moccasin Trails
Mike Morin, Aurora Village
Michelle Brown, Spirit Bear Lodge
Andrew MacDonald, Wanuskevin Heritage Park
Barry Zueste, St Eugene Golf Resort Casino
Daphne Marche, Sha Ma Sha
Henry Tso, Indigenous Tourism BC
Pat Corbett, Corbett Resort Management
Matricia Brown, Warrior Women
Jenna Hickman, Beattie Tartan
Greg Hopf, Moccasin Trails

Non Voting Members in Attendance:
Jennifer Lewis, Kitimat Valley Institute
Colin Ferguson, Travel Manitoba
Brigitte Sandron, Travel Manitoba
Douglas Dillon, Government of Northwest Territories
Catherine Foskett, ISED
Cathie Bolstad, Spectacular NWT
[Elder], Adams Lake Indian Band
Cynthia Howland, Passamaquaddy
Alex Antle, Qalipu First Nation
Mike Retasket, Cariboo Chilcotin Coast Tourism Association
Jen Rollins, The Update Company
Ian, Continental Travel

Observers in Attendance:
Allison Burns-Joseph, Squamish Lil’wat Cultural Centre
Linda Yang, North Star Adventures
Tara Janzen, Wanuskewin Heritage Park
Andrew Little, Minister of Tourism, Arts & Culture
Will George, City of Merritt
Nikki Baylee, Freelance

ITAC Team in Attendance:
Keith Henry, President & CEO
Teresa Ryder, Director of Business Development
Sebastien Desnoyers-Picard, Director of Marketing
Cecilia Point, Director of Finance
Joe Hidayat, Finance Manager
Sherry Daniels, Executive Assistant
Tracey Pascal, Saskatchewan Coordinator
Malcolm MacPherson, Corporate Lawyer
Lyle Brown, ITAC Auditor

Meeting called to order 5:15pm

1. Opening Prayer
   a. Elder Wilfred

2. Opening Remarks
   a. Chair Brenda Holder
   b. Co-chair Kevin Eshkawkogan

3. Call to Order – Verification of Quorum

4. Approval of AGM Chair
MOTION20191112-01 to approve Malcolm MacPherson as the Chair of the 4th Annual General Meeting. Moved by Brady Smith (Squamish Lil’wat Cultural Centre), seconded by Brenda Holder (Mahikan Trails). Question called, all in favour. Motion carried.

5. Approval of Draft Agenda

MOTION20191112-02 to approve the agenda as amended. Moved by Brady Smith (Squamish Lil’wat Cultural Centre), seconded Kevin Eshkawkogan (Indigenous Tourism Ontario). Question called, all in favour. Motion carried.

6. Approval of minutes from ITAC 3rd Annual General Meeting, 2018

MOTION20191112-03 moved by Brady Smith (Squamish Lil’wat Cultural Centre), seconded by Patricia Dunnett (Metepenagiag Heritage Park). Question called, all in favour. Motion carried.

7. ITAC 2018-19 Reporting

   a. Review annual report – April 1st to March 31st 2019

      i. ITAC Financial Statements April 1st 2018 – March 31st, 2019
         1. Lyle Brown, Culver and Co – Audit
         2. Cecilia Point, Director of Finance

MOTION20191112-04 moved by Kevin Eshkawkogan (Indigenous Tourism Ontario), seconded by Columbe Borque (Wendake Tourism). Question called, all in favour. Motion carried.

MOTION20191112-05 to approve Culiver & Co as the auditor for 2019-20. Moved by Brady Smith (Squamish Lil’wat Cultural Centre), seconded by Michelle Brown (Spirit Bear Lodge). Question called, all in favour. Motion carried.

MOTION20191112-06 to approve annual report as presented. Moved by Tara Saunders (Qalipu Tourism), seconded by Jason Picard-Binet (Quebec Aboriginal Tourism). Question called, all in favour. Motion carried.

8. ITAC 2019-2020 Operational Highlights

MOTION20191112-07 to approve the operational report as presented. Moved by Brenda Holder (Mahikan Trails), seconded by Marilyn Jensen (Yukon First Nations Culture and Tourism). Question called, all in favour. Motion carried.

9. ITAC Resolutions
10. ITAC Board Elections
Brenda Holder, Mahikan Trails (Alberta), acclaimed
Frank Antoine, Moccasin Trails (British Columbia), acclaimed
Joseph Bailey, North Star Adventures (Northwest Territories), acclaimed

MOTION20191112-08 to accept the ITAC Board Elections as presented. Moved Jason Picard-Binet (Quebec Aboriginal Tourism), seconded by Michelle Brown (Spirit Bear Lodge). Question called, all in favour. Motion carried.

11. Closing Prayer

MOTION20191112-09 to adjourn the meeting. Moved by Kevin Eskawkogan, seconded by Brady Smith. Question called, all in favour. Motion carried.

Meeting adjourned at 6:27pm.