

**Aboriginal Tourism Association of Canada (ATAC)
Board of Directors Meeting**

Approved Minutes

Attendance:

1. *Keith Henry*
2. *Dana Soonias*
3. *Teresa Doolittle*
4. *Jeff Provost*
5. *Lori Beaver*
6. *Trina Mather Simard*
7. *Carole Bellefleur*
8. *Charlene Alexander (left at 9:20 am)*
9. *Robert Bernard*
10. *Patricia Dunnett*

1. Opening Comments & Introductions
2. Approval of Agenda

Motion 2015/09/11 – 01 To approve the agenda as amended

Moved **Robert Bernard**
Seconded **Teresa Doolittle**
Carried

3. Review Meeting Minutes June 16th, 2015

Motion 2015/09/11 – 02 To approve the minutes

Moved **Dana Soonias**
Seconded **Lori Beaver**
Carried

4. ATAC Corporate Requirements
 - a. Approval of Yukon Rep Charlene Alexander

Motion 2015/09/11 – 03 To appoint Charlene Alexander

Moved **Carole Bellefleur**
Seconded **Trina Mather Simard**
Carried

- b. Review/Reconfirm Executive Committee

The ATAC Executive Committee was reconfirmed as follows:

- Robert Bernard – Secretary
- Teresa Doolittle - Treasurer
- Trina Mather Simard – Vice Chair
- Keith Henry – Chair



Motion 2015/09/11 – 04 To approve the Executive Committee

Moved Jeff Provost
Seconded Dana Soonias
Carried

c. Banking Resolution – Proposing Opening with BMO in Vancouver

Motion 2015/09/11 – 05 To approve opening ATAC bank account opening with BMO

Moved Dana Soonias
Seconded Patricia Dunnett
Carried

d. Banking Signing Authority Approval

i. Proposing four Executive Committee signatories plus Henry Tso, CMA as
Signing Officers

Motion 2015/09/11 – 06 To appoint the signatories as recommended

Moved Trina Mather Simard
Seconded Jeff Provost
Carried

Noted to get online signing option for cheque signing for future on a priority basis.

5. AANDC Funding 5 Year Plan

a. Review \$120,000.00 Submission

b. Review backup documents

Motion 2015/09/11 – 07 To develop a Request for Proposal Call to design ATAC Five Year Plan
deadline of Friday, August 28th, 2015

Moved Charlene Alexander
Seconded Dana Soonias
Carried

*The ATAC Executive Committee will review and approve the submissions
The range will be added of \$20,000.00 - \$50,000.00.*

6. Canadian Council of Tourism Ministers Meeting Update

*Noted the presentation is delayed due to election. Industry Canada has indicated that this
meeting will be rescheduled to December.*

7. Canada 150 Funding Application Update

Noted that the application will be addressed after the Federal Election.

8. Aboriginal Travel Services Proposal

Action Item: ATS to present business model to at the next ATAC board meeting.

9. Other

a. Pacific Asia Indigenous Tourism Conference September 12th – 14th, 2015



- b. Destination Canada Request to Present to Board about ATAC

Action Item: ATAC will present an update using the recent 2014-2015 Activity Report for a presentation to the Destination Canada board at the end of September.

- c. Aboriginal Sports and Recreation Association Letter of Support

Action Item: ATAC recommended to get a copy of the letter of confirmation from the NAIG Council before letter goes forward. If confirmed the ATAC letter of support can be issued but add encouragement to work with ATAC and ATO.

- d. American Indian Alaska Tourism Association MOU

Action Item: To defer the MOU until ATAC completes our ATAC Five Year Plan.

- e. JCI Update – Showcase Aboriginal Tourism in Japan Proposal QAT November 3rd – 8th

Action Item: For ATAC to consider the financial commitment to support event in November. Carole will bring to the board during the next board meeting.

- f. Rendez Vous Canada Sponsorship Final Report

- g. IATC 2016

Action Item: Atlantic Canada will review the RFP again (Robert).

- h. National Aboriginal Tourism Award

Action Item: Follow up to review applications with TIAC and bring back to ATAC.

10. Next Meeting

Proposed to be September 15th, 2015 subject to final approval of funding.

11. Adjourn

Motion 2015/09/11 – 08 To adjourn the meeting

Moved Charlene Alexander

Carried

Approved by:

ATAC Chairperson

ATAC Secretary

Dated: October 19th, 2015

