

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

**Monday, November 23<sup>rd</sup>, 2015  
8:30 AM – 9:30 AM**

**APPROVED MINUTES**

Call meeting to order at 8:52 AM

**Participants:** Keith Henry  
Robert Bernard  
Lori Beaver – Had to leave at 9:00 AM  
Jeff Provost  
Robin McGinley  
Teresa Doolittle  
Patricia Dunnett  
Carole Bellefleur  
Trina Mather Simard  
Charlie Sark  
Charlene Alexander

**Support:** Casey Vanden Heuval

1. Opening Comments
2. Approve Agenda

**Motion 20151123-01** to approve Board of Directors meeting agenda of November 23<sup>rd</sup>, 2015. Moved by Jeff Provost, seconded by Charlie, question called, all in favour. Motion carried.

3. Review Meeting Minutes October 19<sup>th</sup>, 2015

**Motion 20151123-02** to approve Board of Directors minutes of Oct. 19, 2015. Moved by Teresa Doolittle, seconded by Lori Beaver, question called, all in favour. Motion carried.

4. Destination Canada MOU
  - a. Public Announcement December 1<sup>st</sup>, 2015
  - b. Government Mandate Letters on Tourism

**Motion 20151123-03** to approve the Destination Canada MOU with Aboriginal tourism only. Moved by Jeff Provost, seconded by Trina Mather Simard, question called, all in favour. Motion carried.

**Recessed at 9:35 AM #5**



**Resume Monday, November 30<sup>th</sup>**

Resumed meeting at 9:00 AM

**Participants:** Keith Henry  
Robert Bernard  
Lori Beaver  
Robin McGinley  
Patricia Dunnett  
Carole Bellefleur  
Trina Mather Simard  
Charlie Sark

**Support:** Casey Vanden Heuvel  
Henry Tso

5. Indigenous and Northern Affairs Canada Funding Update
  - a. Rendez Vous Canada Application
  - b. Indigenous and Northern Affairs Development AANDC \$120,000.00 Submission

*ATAC finance contractor Henry Tso provided a thorough update on the AANDC contracts and the amendment we expect shortly to reconfirm the full amount.*

- c. Updated Operational Budget November 16<sup>th</sup>, 2015
- d. Office Lease Proposal

**Motion 20151129-04** to approve the November 16<sup>th</sup>, 2015 updated operating budget. Moved by Robert Bernard, Seconded by Lori Beaver. Motion carried.

**Motion 20151129-05** to approve the office lease proposal located at 300-3665 Kingsway in Vancouver, BC. Moved by Trina Mather Simard, Seconded by Patricia Dunnett. Motion carried.

6. Meeting with Industry Canada and Five Year Plan Status Update
  - a. December 3<sup>rd</sup>, 2015 Ottawa 10:00 AM

*Action Item #1: Board to support consulting CVH to set up individual calls for interviews on a priority basis. Look for email from [cvhconsultingbc@gmail.com](mailto:cvhconsultingbc@gmail.com)*

7. Canadian Council of Tourism Ministers Meeting Update
  - a. January 14<sup>th</sup> 2016, Winnipeg

*The board discussed option of having board meeting prior January 2016 CCTM. However, the board discussed to wait until proper pre planning is done. The board meeting will wait until ready, targeting late January or early February 2016.*

*The board discussed Friday and Saturday meeting days when documents are ready.*

8. Tourism Congress Ottawa December 1<sup>st</sup> and 2<sup>nd</sup>



- a. National Aboriginal Tourism Award December 2<sup>nd</sup>, 2015
9. Other:
  - a. IATC 2016 - Conference Call with ACOA
  - b. Kevin E. Award – Tourism Champion
  - c. Yukon First Nations Tourism Conference – Sharing Our Stories
  - d. Manitoba Aboriginal Tourism Strategy
  - e. Sunshine Coast Tourism Association Presentation
10. Next ATAC Board Meeting

*The next meeting will be the face to face meeting at the end of January or early February 2016.*

11. Adjourn

**Motion 20151129-06** to adjourn the meeting at 10: 16 PST

Moved by Robert Bernard, Carried.

Approved by:

ATAC Chairperson  
ATAC Secretary

Dated: February 11<sup>th</sup>, 2016

