



**Indigenous Tourism Association of Canada (ITAC)  
Thursday, November 9, 2017 Annual General Meeting  
Grey Eagle Resort and Casino, 3777 Grey Eagle Drive, Calgary, Alberta, T3E 3X8**

**MINUTES**

**Board Members in Attendance:**

Brady Smith (election confirmed at AGM)  
Shirlee Frost  
Jeff Provost  
Dave Laveau  
Charlie Sark  
Gene O`Donnell  
Kylik Kisoun Taylor  
Brenda Holder  
Kevin Eshkawkogan (departed at 10:22am)

BC Representative  
YT Representative  
MB Representative  
QC Representative  
PE Representative  
NU Representative  
NT Representative  
AB Representative  
ON Representative

**On Conference Call:**

Patricia Dunnett  
Robert Bernard

NB Representative  
NS Representative

**Regrets:**

Dana Soonias  
Jillian Larkham

SK Representative  
NL representative

**Voting ITAC Members Present:**

Randy Vannatter  
Kimberly Nash McKinley  
Conrad Browne  
Brenda Dragon  
Tracy Eyssens  
Derek Hansom

Explore Canada Marketing Group Inc.  
St. Mary's First Nation  
Kwa'lilas Hotel  
Aurora Heat  
Aboriginal Tourism BC  
Stó:lō Tourism

**Non-Voting ITAC Members Present:**

Jason Picard Binet  
Teara Fraser  
Janice Alpine  
Jackie Fredrick  
Rich Eichler  
Erin Deacon  
Sara Tomson

QAT  
Iskwew Air Inc.  
Ktunaxa National Council  
Uncommon Canada Travel Collection  
Rich Eichler Consulting  
Government of the Yukon  
Nunavut Tourism

**Observers Present:**

Brad Cline  
Aaron Lee

Indigenous & Northern Affairs Canada



Dion Red Gun  
Jason Kerr  
Gabriel Kerr  
Micah Kerr  
Tim Mearns  
Kyle Bull Bear  
Charmaine Willier Larson

River Ranche  
Woodlands County Metis  
Sagittawah Metis Youth Camp  
Sagittawah Metis Youth Camp

Sucker Creek First Nation

**Staff Members in Attendance:**

Keith Henry  
Casey Vanden Heuvel  
Dene Sinclair  
Cecilia Point  
Sherry Daniels  
Teresa Ryder  
Joe Hidayat  
May Vena  
Sherry Daniels  
Sebastien Desnoyers  
Jessica Dumas  
Ron Ostrom  
Trina Mather Simard

President and CEO  
Chief Operating Officer  
Director of Marketing  
Director of Finance  
Executive Assistant  
Project Manager  
Finance Manager  
Administrative Assistant  
Executive Assistant  
Manager of Marketing & Sales  
Manitoba Regional Coordinator  
Northern Regional Coordinator  
Atlantic Regional Coordinator

**Team Members in Attendance:**

Malcolm McPherson  
Deirdre Campbell  
Craig van der Merwe  
Sarah James  
Nick Ward

Corporate Lawyer  
Beattie Tartan PR Consultant  
The Update Co.  
The Update Company  
The Update Company

**Thursday November 9<sup>th</sup> 2017 9:00am**

1. Opening Prayer by Aaron Lee.
2. Welcome and Opening Comments by Vice-Chair Dave Laveau.
3. Call to Order and Verification of Quorum: Corporate Secretary Provost verifies that 11 Board members and 5 Voting Members are in attendance and quorum is declared as per Bylaws.
4. Approval of AGM Chair  
***Motion 2017/11/9-01: To appoint Malcolm McPherson as the Chair of the ITAC 2017 AGM.***  
***Moved: Jeff Provost***  
***Seconded: Charlie Sark***  
***Carried.***



5. Review ITAC Draft AGM Agenda

***Motion 2017/11/9-02: To accept ITAC Draft Agenda with changes.***

***Moved: Randy Vannatter***

***Seconded: Kevin Eshkawkogan***

***Carried.***

6. Approval of 2016 AGM Minutes

***Motion 2017/11/9-03: To accept the AGM minutes of December 15, 2016.***

***Moved: Dave Laveau***

***Seconded: Kevin Eshkawkogan***

***Carried.***

7. ITAC 2016-2017 Reporting

a. Annual Report April 1, 2016 to March 31, 2017 presentation by Keith Henry, CEO

***Motion 2017/11/9-04: To accept the 2016 Year-end Annual Report as presented.***

***Moved: Brenda Holder***

***Seconded: Jeff Provost***

***Carried.***

i. ITAC Financial Statements April 1, 2016 to March 31, 2017 presentation by Lyle Brown

***Motion 2017/11/9-05: To accept the ITAC Financial Statements April 1, 2016 to March 31, 2017 as presented.***

***Moved: Kylik Kisoun Taylor***

***Seconded: Dave Laveau***

***Carried.***

Attendance Note: Kevin Eshkawkogan (ON Representative) departed the AGM at 10:22am. Quorum still established by Corporate Secretary.

***Motion 2017/11/9-06: To appoint Culver & Co. as the 2017-2018 Auditors for ITAC.***

***Moved: Brenda Holder***

***Seconded: Tracy Eyssens***

***Carried.***

ii. 2017-18 ATAC Operational Plan Budget presentation by Keith Henry

***Motion 2017/11/9-07: To accept the 2017-18 Operational Plan Budget as presented.***

***Moved: Gene O'Donnell***

***Seconded: Charlie Sark***

***Carried.***

8. Mid Term Report presentation by Keith Henry, CEO

***Motion 2017/11/9-08: To accept the Mid Term Report April 1, 2016 to March 31, 2017 as presented.***

***Moved: Kimberly Nash***

***Seconded: Kylik Kisoun Taylor***



**Carried.**

9. Robert Bernard (ITAC Founding Chair) statement to the Board.

10. ITAC Board Elections

**Motion 2017/11/9-09: To accept the Nominations Report Notification, October 24, 2017 as presented.**

**Moved: Conrad Browne**

**Seconded: Brady Smith**

**Carried.**

**Motion 2017/11/9-10: For the Board to go in-camera to elect 2017-18 ITAC Executive Members.**

**Moved: Dave Laveau**

**Seconded: Charlie Sark**

**Carried.**

**Motion 2017/11/9-11: For the Board to come out of camera.**

**Moved: Charlie Sark**

**Seconded: Dave Laveau.**

**Carried.**

Report from In-camera session to the Board:

2017-18 ITAC Executive Committee Members

Brenda Holder, Chair

Dave Laveau, Vice-Chair

Brady Smith, Treasurer

Jeff Provost, Corporate Secretary

11. Appointment of Ontario Board Representative

**Motion 2017/11/9-12: To appoint Kevin Eshkawkogan of Great Spirit Circle Trail as the interim Ontario Board Representative under Appendix C of the ITAC Bylaws until the next ITAC AGM.**

**Moved: Kylik Kisoun Taylor**

**Seconded: Gene O'Donnell**

**Carried.**

12. Motion to adjourn

**Motion 2017/11/9-13: Motion to adjourn the 2017 ITAC AGM.**

**Moved: Dave Laveau**

**Seconded: Brady Smith**

**Carried.**