



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

## Indigenous Tourism Association of Canada (ITAC) Board of Directors Meeting

Monday, July 29, 2019  
10:00 AM – 11:00 AM PDT  
Conference Call  
1 (855) 436-3635  
Access Code: 7833516

### Approved Minutes

#### In Attendance

Brady Smith	BC Representative
Brenda Holder	AB Representative
Kelly Fiddler	SK Representative
Dave Daley	MB Representative
Kevin Eshkawkogan	ON Representative
Jason Picard	QC Representative
Tara Saunders	NL Representative
Marilyn Jensen	YT Representative

#### Regrets

Patricia Dunnett	NB Representative
Doreen Sark	PE Representative
Darrell Bernard	NS Representative
Kylik Kisoun-Taylor	NT Representative

#### Staff

Keith Henry	President & CEO
Cecilia Point	Director of Finance
Melanie Bingham	Project Coordinator
Joe Hidayat	Finance Manager

### Monday, July 29<sup>th</sup>

1. Welcome and Opening Comments 10:00 AM
2. Review and Approve Agenda

**Motion 2019-07-29 – 01 to approve agenda as presented.**

**Moved by Jason Picard**

**Seconded by Kevin Eshkawkogan**

**Motion Carried.**



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3. Review and Approve 2018/2019 Financial Audit 10:05 AM  
a. 2019-2020 Budget Update (April-June)  
b. Review ITAC Reinvestment Plan 2019-2020

**Motion 2019-07-29 – 02 to accept the 2018/2019 Audited Financial Statements as presented.**

**Moved by Brady Smith**

**Seconded by Dave Daley**

**Motion Carried.**

4. Adjourn 11:00 AM

**Motion 2019-07-29 – 03 to Adjourn.**

**Moved by Brady Smith**

**Motion Carried.**

Approved by: ITAC Chairperson  
ITAC Secretary

Dated: September 24<sup>th</sup>, 2019