



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

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

Sunday, October 28th, 2018
Saskatoon, Saskatchewan
Holiday Inn, 101 Pacific Avenue
Skigh Board Room

Approved Minutes

Sunday, October 28th, 2018

In Attendance

Kevin Eshkawkogan
Kylik Kisoun Taylor
Patricia Dunnett
Kataisee Attagutsiak
Shirlee Frost

ON Representative
NT Representative
NB Representative
NU Representative
YK Representative

On Conference Call

Brady Smith

BC Representative

Regrets

Brenda Holder
Dave Laveau
Jillian Larkhan

AB Representative
QC Representative
NFLD Representative

Staff Members in Attendance

Keith Henry
Dene Sinclair
Teresa Ryder
Cecilia Point
Joe Hidayat
Scott Roberts
Melanie Bingham
Tracey Pascal
Robert Bernard
Charlie Sark
Deirdre Campbell
Sherry Daniels
Malcolm MacPherson

President & CEO
Director of Marketing
Director of Business Development
Director of Finance
Finance Manager
Travel & Events Coordinator
Project Coordinator
Saskatchewan Regional Coordinator
Atlantic Canada Regional Coordinator
Indigenous Tourism Strategist
PR & Media
Executive Assistant
Legal Advisor



Board and Team Members meet in the

Breakfast 8:30 AM

Meeting begins 9:00 AM

1. Welcome and Opening Comments 9:00 AM
2. Review and Approve Agenda 9:05 AM

Motion 2018-10-28 – 01 to accept the agenda with amendments as presented.

Moved by Patricia Dunnett

Seconded by Kylik Kisoun Taylor

Motion carried

3. Review Draft Minutes of September 25th and 26th 9:10 AM

Motion 2018-10-28 – 02 to approve the minutes of September 25th- 26th as presented.

Moved by Kataisee Attagutsiak

Seconded by Shirley Frost

Motion carried

4. International Indigenous Tourism Conference (IITC) 9:30 AM
 - a. Review Schedule of Events
 - i. October 28th – November 1st
 - b. Review IITC Agenda
 - i. October 29th – IITC Saskatchewan Day
 - ii. October 30th and 31st – IITC Conference
 - iii. November 1st ITAC 3rd Annual General Meeting
 - iv. IITC Budget to-date

Break 10:50 AM

5. ITAC 3rd Annual General Meeting 11:00 AM
 - a. Draft Agenda
 - b. Election
 - c. Resolutions

6. Operational Update

Action#1 – Director of Finance to secure electronic cheque approval system.

Motion 2018-10-28 – 03 to accept the revised budget as presented.

Moved by Brady Smith



Seconded by Kylik Kisoun Taylor
Motion carried

- Lunch (Provided) Noon
7. Other 1:00 PM
- a. Maori Tourism Overview
 - b. Cabot Links Proposed Partnership with ITAC
 - c. CCAB Tourism Article

Motion 2018-10-28 – 04 to approve Cape Breton Island Indigenous Tourism Development Fund agreement as presented.

Moved by Kataisee Attagutsiak
Seconded by Patricia Dunnett
Motion carried

8. Adjourn 2:00 PM

Motion 2018-10-28 – 05 to adjourn meeting.

Moved by Kylik Kisoun Taylor
Seconded by Kataisee Attagutsiak
Motion carried

Reception 5:30 PM Partners Summit Wanuskewin Heritage Park – Meet in Lobby

Approved by: ITAC Chairperson
ITAC Secretary

Dated: January 19th, 2019