



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)
Board of Directors Meeting
11:25 AM**

Sheraton Cavalier Hotel
612 Spadina Cres. East
Saskatoon. Sk
S7K3G9
Ph: 306-667-0162

Approved Minutes

Thursday, November 1st, 2018

Attendance

Shirlee Frost	YT Representative
Kylik Kisoun Taylor	NT Representative
Patricia Dunnett	NB Representative
Kataisee Attagutsiak	NU Representative
Kelly Fiddler	SK Representative
Brian Tootoosis	SK Alternate – Non-Voting
Alvin Baptiste	SK Alternative – Non - Voting
Darrell Bernard	NS Representative
Brenda Holder	AB Representative (phone)

Regrets

Kevin Eskawkogan	Ont Representative
Brady Smith	BC Representative
Dave Daley	MB Representative
Tara Saunders	NFLD Representative
Dave Laveau	QC Representative
Doreen Sark	PEI Representative

Operational Support

Melanie Bingham	ITAC Project Coordinator
Malcolm MacPherson	ITAC Legal Counsel

1. Appoint Executive Committee

11:25 AM

Motion 2018/11/1 – 01: To approve the executive committee as follows

- **Brenda Holder, Chair**



- **Kevin Eshkawkogan, Vice Chair**
- **Brady Smith, Treasurer**
- **Shirlee Frost, Secretary**

Moved: Patricia Dunnett

Seconded: Kylik Kisoun Taylor

Carried.

2. **Appoint Saskatchewan Representative**
AM

11:30

Motion 2018/11/1 – 02: To appoint Kelly Fiddler as the representative for Saskatchewan on the ITAC board of directors

Moved: Kylik Kisoun Taylor

Seconded: Shirlee Frost

Carried.

3. **Appoint Nunavut Representative**

11:35 AM

Motion 2018/11/1 – 03: To appoint Kataisee Attagutsiak as the representative for Nunavut on the ITAC board of directors

Moved: Kylik Kisoun Taylor

Seconded: Shirlee Frost

Carried.

4. **Next Board Meeting**

Motion 2018/11/1 – 04: To schedule the next ITAC Board of Directors Meeting as follows

- **January 17 & 18, 2019**

Moved: Patricia Dunnett

Seconded: Kylik Kisoun Taylor

Carried.

5. **Adjourn Meeting**

Motion 2018/11/1 - 05: To adjourn Board of Directors meeting

Moved: Patricia Dunnett

Seconded: Kataisee Attagutsiak

Carried.

Approved by: ITAC Chairperson
ITAC Secretary

Dated: January 19th, 2019