



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)  
3<sup>rd</sup> Annual General Meeting (AGM)  
9:00 AM**

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

**Thursday, November 1<sup>st</sup>, 2018**

**Approved Minutes**

**Board Members in Attendance:**

Shirlee Frost	YT Representative
Kylik Kisoun Taylor	NT Representative
Patricia Dunnett	NB Representative
Kataisee Attagutsiak	NU Representative

**On Conference Call:**

Brady Smith (left the call at 10:00 am)	BC Representative
Brenda Holder (joined the call at 10:30 am)	AB Representative

**Regrets:**

Jillian Larkham	NFLD representative
Dave Laveau	QC Representative
Kevin Eshkakowgan	ON Representative

**Voting ITAC Members Present:**

Brian Tootosis	Chief Poundmaker Museum
Darrell Bernard	Klaskap Ridge & RV Park
Kelly Fiddler	M & N Resort
Roxanne Notley	Nunacor Development Corporation
Daphne March	ShaMaSha Centre / R&R House by Effie
Tracy Menge	Eskasoni Cultural Center
Charlie Sark (on behalf of Doreen Sark)	Indian Arts and Crafts

**Staff Members Present:**

Keith Henry	CEO & President
Teresa Ryder	Director, Business Development
Dene Sinclair	Director, Marketing
Cecilia Point	Director, Finance
Sebastien Desnoyers-Picard	Sales & Marketing Manager
Joe Hidayat	Finance Manager



Melanie Bingham  
Ron Ostram  
Tracey Pascal  
Ryan Duplassie  
Robert Bernard  
Scott Roberts  
Sherry Daniels

Project Coordinator  
North Regional Coordinator  
Saskatchewan Regional Coordinator  
Manitoba Regional Coordinator  
Atlantic Partnerships Liason  
Travel & Events Coordinator  
Executive Assistant

**Team Members Present:**

Malcolm MacPherson  
Deirdre Campbell  
Lyle Brown

Legal Advisor  
Beattie Tartan PR Consultant  
Culver & Co. Auditor

**Observers Present:**

Della Meness  
Eric Tootoosis  
Alvin Baptiste

Aboriginal Experiences  
Chief Poundmaker Museum  
Chief Poundmaker Museum

AGM Registration Open 8:00 AM – 9:00 AM

1. Opening Prayer 9:00 AM
2. Opening Remarks 9:05 AM
  - a. Kylik Kisoun Taylor, NT Representative
  - b. Treasurer Brady Smith, BC Representative
3. Call to Order – Verification of quorum 9:10 AM
4. Approval of AGM Chair 9:15 AM

**Motion 2018/11/1-01: To appoint Malcolm MacPherson as the Chair of the ITAC 2018 AGM.**

**Moved: Shirlee Frost**

**Seconded: Patricia Dunnett**

**Carried.**

5. Approval of Draft Agenda 9:20 AM

**Motion 2018/11/1-02: To accept the ITAC draft agenda as presented.**

**Moved: Kataisee Attagutsiak**

**Seconded: Charlie Sark**

**Carried.**

6. ITAC 2017-2018 Reporting 9:25 AM
  - a. Review Annual Report – April 1<sup>st</sup>, 2017 - March 31<sup>st</sup>, 2018



i. ITAC Financial Statements April 1<sup>st</sup>, 2017-March 31<sup>st</sup>, 2018

**Motion 2018/11/1-03: To accept the annual report April 1<sup>st</sup>, 2017 – March 31<sup>st</sup>, 2018 as presented.**

**Moved: Patricia Dunnett**

**Seconded: Kataisee Attagutsiak**

**Carried.**

1. Lyle Brown, Culver and Co – Audit

**Motion 2018/11/1-04: To accept the audit report as presented by Lyle Brown, Culver and Co.**

**Moved: Brady Smith**

**Seconded: Kylik Kisoun Taylor**

**Carried.**

**Motion 2018/11/1-05: To appoint Culver and Co as the 2018-2019 auditors for ITAC.**

**Moved: Charlie Sark**

**Seconded: Kelly Fiddler**

**Carried.**

**Was noted that Culver and Co. to provide quote for 2018-2019 audit to the ITAC office for files as soon as possible.**

2. Cecilia Point, ITAC Director of Finance and Administration

7. ITAC 2018-2019 Operational Highlights 10:15AM

**Motion 2018/11/1-06: To accept the midterm report April 1<sup>st</sup>, 2018 to September 30<sup>th</sup>, 2018 as presented.**

**Moved: Darrell Bernard**

**Seconded: Patricia Dunnett**

**Carried.**

8. ITAC Resolutions 10:30 AM

**Motion 2018/11/1-07: To accept the revised changes to the ITAC Bylaws.**

**Moved: Kylik Kisoun Taylor**

**Seconded: Daphne March**

**Carried.**

9. ITAC Bylaw Governance 11:00 AM

10. ITAC Board Elections 10:30 AM



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**Motion 2018/11/1-08: To accept the board elections as follows:**

- Kelly Fiddler, Saskatchewan Representative
- Tara Saunders, Newfoundland Labrador Representative
- Dave Daley, Manitoba Representative
- Kataisee Attagutsiak, Nunavut Representative
- Darrel Bernard, Nova Scotia Representative
- Kevin Eshkawkogan, Ontario Representative

**Moved: Kylik Kisoun Taylor**

**Seconded: Roxanne Notley**

**Carried.**

**Motion 2018/11/1-09: To destroy the 3<sup>rd</sup> annual board election ballots**

**Moved: Charlie Sark**

**Seconded: Patricia Dunnett**

**Carried.**

**Motion 2018/11/1-10: To adjourn the 3<sup>rd</sup> annual general meeting**

**Moved: Kelly Fiddler**

**Carried**

11. Closing Prayer

10:55 AM

Approved: ITAC Chair  
ITAC Secretary  
November 12<sup>th</sup>, 2019