



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada Board of Directors Meeting

Monday, November 11, 2019
3:00pm – 5:00pm
Selkirk Room

Delta Hotel by Marriott Grand Okanagan Resort
1310 Water Street
Kelowna, BC V1Y 9P3

Approved Minutes

In attendance:

Brenda Holder, Alberta Representative
Kevin Eshkawkogan, Ontario Representative
Brady Smith, British Columbia Representative
Marilyn Jensen, Yukon Representative
Kelly Fiddler, Saskatchewan Representative
Jason Picard-Binet, Quebec Representative
Patricia Dunnett, New Brunswick Representative
Tara Saunders, Newfoundland Labrador Representative
Michaela Carrier (proxy), Northwest Territories Representative

ITAC Staff/Contractors:

Keith Henry, President & CEO
Teresa Ryder, Director of Business Development
Sebastien Desnoyers-Picard, Director of Marketing
Cecilia Point, Director of Finance
Malcolm MacPherson, Corporate Lawyer
Sherry Daniels, Executive Assistant
Joe Hidayat, Finance Manager
Jenna Hickman, Beattie Tartan
Jessica Harcombe, Beattie Tartan

1. Welcome and Opening Comments
2. Review and Approve Agenda

MOTION20191111-01 to accept the agenda as amended.
Moved by Jason Picard-Binet
Seconded by Patricia Dunnett



Question called, all in favour
Motion carried.

3. Review Draft Minutes
 - a. September 24th & 25th , 2019

Action Item to Page 4 –

MOTION20191111-02 to accept the minutes of September 24th & 25th as amended.
Moved by Kevin Eshkawkogan
Seconded by Brady Smith
Question called, all in favour
Motion carried.

4. ITAC 2019-20 Budget
 - a. BMO – Canadian Experience Fund

Action Item: Send names of contacts for RDA partners

MOTION20191111-03 to approve ITAC to increase the Bank of Montreal line of credit of \$250,000 to until June 2021.
Moved by Kevin Eshkawkogan,
Seconded by Jason Picard-Binet.
Question called, all in favour
Motion carried.

5. Annual General Meeting
6. International Indigenous Tourism Conference
7. Other
 - a. ITAC Christmas Break

MOTION20191111-04 to close the offices December 23rd, 2019 to January 3rd, 2020.
Moved by Jason Picard-Binet
Seconded by Marilyn Jensen
Question called, all in favour
Motion carried.

- b. TIAC Board Position
 - c. TIAC Treasurer Report
 - d. WestJet
 - e. New Branding
8. Closing



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MOTION20191111-05 to adjourn the meeting at 5:10 PM
Moved by Brady Smith, seconded by Marilyn Jensen
Question called, all in favour
Motion carried.

Approved by: ITAC Chairperson
ITAC Secretary

Dated: January 17th, 2020