



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada (ITAC) Board Meeting

Video conference

June 15th, 2020 – **Approved Minutes**

In Attendance:

Brenda Holder, Chair
Marilyn Jensen, Vice-chair
Tara Saunders, Secretary
Frank Antoine, BC Director
Kelly Fiddler, SK Director
David Daley, MB Director
Joe Bailey, NT Director
Patricia Dunnett, NB Director
Darrell Bernard, NS Director

Malcolm MacPherson, Legal Advisor for ITAC

Motion 2020-06-15 – 1 *To accept agenda as presented*

Moved by David Daley
Seconded by Joe Bailey
All in favor
Motion carried

Motion 2020-06-15 – 2 *To accept request of CEO/President to transfer to an employee of ITAC as of September 1st, 2020*

Moved by David Daley
Seconded by Frank Antoine
All in Favor
Motion Carried

Motion 2020-06-15 – 3 *To provide Keith Henry with a one-time signing incentive payable by June 30th, 2020*

Moved by Joe Bailey
Seconded by Patricia Dunnett
All in favor
Motion Carried



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Action Item 1:

- Add board remuneration to next board meeting agenda

Motion 2020-06-15 – 4 *Meeting adjournment*

**Moved by Frank Antoine
Seconded by David Daley
Motion Carried**

Approved by: ITAC Chairperson
 ITAC Secretary

Dated: July 10th, 2020