



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

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

Video conference

June 22<sup>nd</sup>, 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 Dunnnett, NB Director  
Darrell Bernard, NS Director

Keith Henry, ITAC CEO/President

Malcolm MacPherson, Legal Advisor for ITAC

### **Motion 2020-06-22 – 1 *To accept agenda as presented***

**Moved by David Daley**

**Seconded by Joe Bailey**

**All in favor**

**Motion carried**

Board updated on ITAPEI and ITO governance issues and options for proceeding with ITO board member presented

**ACTION:** executive to work with Malcolm MacPherson to develop process for bringing Kevin Eshkawkogan back to the board.

### **Motion 2020-06-22 – 2 *Meeting adjournment***

**Moved by Frank Antoine**

**Seconded by Patricia Dunnnett**

**Motion Carried**

Approved by: ITAC Chairperson  
ITAC Secretary

Dated: July 10th, 2020