



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

Indigenous Tourism Association of Canada (ITAC)
Board of Directors
Zoom Call

Friday, July 10th, 2020
11:00 AM PST

APPROVED MINUTES

IN ATTENDANCE

Brenda Holder, Chair
Marilyn Jensen, Secretary
Kelly Fiddler
Patricia Dunnett
Frank Antoine
Dave Daley
Joe Bailey
Darrell Bernard

AB Representative
YK Representative
SK Representative
NB Representative
BC Representative
MB Representative
NW Representative
NS Representative

Keith Henry
Teresa Ryder
Cecilia Point
Sebastien Desnoyers Picard
Brady Smith
Joe Hidayat

President & CEO
Director of Business Development
Director of Finance
Chief Marketing Officer
Chief Strategy Officer
Finance Manager

1. Welcome and Introductions
2. Acceptance of Agenda

MOTION20200710-01 to accept the agenda as presented. Moved by Kelly Fiddler, seconded by Patricia Dunnett. Question called, all in favour. Motion carried.

3. ITAC Governance

- a. Draft Minutes May 29th, 2020

MOTION20200710-02 to approve the minutes from May 29, 2020 as presented. Moved by Patricia Dunnett, seconded by Frank Antoine. Question called, all in favour. Motion carried.

- b. Draft Minutes June 15th, 2020

MOTION20200710-03 to approve the minutes from June 15, 2020 as presented. Moved by Kelly Fiddler, seconded by Marilyn Jensen. Question called, all in favour. Motion carried.



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c. Draft Minutes June 22nd, 2020

MOTION20200710-04 to approve the minutes from June 22, 2020 as presented. Moved by Frank Antoine, seconded by Patricia Dunnett. Question called, all in favour. Motion carried.

d. 2020-2021 ITAC Budget Update

MOTION20200710-05 to accept the budget update as presented. Moved by Dave Daley, seconded by Patricia Dunnett. Question called, all in favour. Motion carried.

4. ITAC 2019-2020 Audited Financial Statements – Culver and Co.
 - a. Presentation of Management Letter and Completed Draft Audit

MOTION20200710-06 to approve the audited financial statements as presented for Fiscal Year 2019-20. Moved by Frank Antoine, seconded by Joe Bailey. Question called, all in favour. Motion carried.

5. Stimulus Development Grant Program Update
6. Marketing Update
7. Other
 - a. Ontario Update
 - b. PEI Update
 - c. YVR MOU

MOTION20200710-07 to accept the MOU as presented. Moved by Marilyn Jensen, seconded by Frank Antoine. Question called, all in favour. Motion carried.

8. Adjourn

MOTION20200710-08 to adjourn the meeting. Moved by Patricia Dunnett, seconded by Dave Daley. Question called, all in favour. Motion carried.

Approved October 21st, 2020

ITAC Chair
ITAC Secretary