



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

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

Friday, November 13th, 2020
10:00 AM – Noon PST

DRAFT AGENDA

In Attendance

Kelly Fiddler
Shae Bird
Marilyn Jensen
Marie-Pierre Lainé
Joe Bailey
David Daley
Patricia Dunnett
Frank Antoine
Darrell Bernard

SK Representative
AB Representative (Proxy)
YK Representative
QC Representative
NWT Representative
MB Representative
NB Representative
BC Representative
NS Representative

On Conference Call

Regrets

Tara Saunders

NFLD Representative

Staff Members in Attendance

Keith Henry
Cecilia Point
Teresa Ryder
Sebastien Desnoyers-Picard
Brady Smith
Joe Hidayat
Angela Ryder
Malcolm MacPherson

Chief Executive Officer
Director of Finance
Director of Business Development
Chief Marketing Officer
Chief Strategy Officer
Finance Manager
Industry Coordinator
Legal Advisor

1. Welcome and Introductions
2. Acceptance of Agenda

**Motion 2020-11-13 – 01 to accept the agenda as presented.
Moved by David Daley
Seconded Patricia Dunnett
Motion Carried.**

3. ITAC Governance
 - a. Draft Minutes August 21st, 2020



Motion 2020-11-13 – 02 to approve the minutes from August 21st, 2020 as presented.

Moved by Frank Antoine

Seconded by Kelly Fiddler

Motion Carried.

- b. Draft Minutes October 21st and 22nd, 2020

Motion 2020-11-13 – 03 to approve the minutes from October 21st and 22nd, 2020 as presented.

Moved by Marie-Pierre Lainé

Seconded by Patricia Dunnett

Motion Carried.

- c. Draft Minutes October 30th, 2020

Motion 2020-11-13 – 04 to approve the minutes from October 30th, 2020 as presented.

Moved by David Daley

Seconded by Shae Bird

Motion Carried.

- 4. Stimulus Development Grant Program
 - a. Budget Invested to date

Updated stimulus grant progress report presented.

- 5. ITAC 5th Annual General Meeting
 - a. Review DRAFT Agenda

Action item #1 – Executive to ask someone to participate at Annual General Meeting for opening prayer.

Action item #2 – Board to plan process to support ITAC legal counsel Malcolm MacPherson as AGM chair.

Motion 2020-11-13 – 05 to approve the draft agenda as presented.

Moved by David Daley

Seconded by Patricia Dunnett

Motion Carried.

- b. Nominations Committee Report – Chair Marilyn Jensen
 - i. Ontario
 - ii. Quebec
 - iii. PEI
 - iv. Nunavut

Action Item #3 – to add the business names to the approved board nominations.

Motion 2020-11-13 – 06 to accept the nominations as presented.

Moved by David Daley

Seconded by Darrell Bernard



Motion Carried.

6. ITAC COVID-19
 - a. Proposed 2nd Wave Response

Motion 2020-11-13 – 07 to accept the proposed 2nd wave response.

Moved by David Daley

Seconded by Frank Antoine

Motion Carried.

7. Other
 - a. Indigenous Tourism Strategy Saskatchewan
 - b. ITAC Winter Survey
 - c. Trip Advisor Project Approval

Motion 2020-11-13 – 08 to approve the Trip Advisor Project as presented.

Moved by Patricia Dunnett

Seconded by Marie-Pierre Lainé

Motion Carried.

8. Adjourn

Motion 2020-11-13 – 09 to adjourn meeting.

Moved by Patricia Dunnett

Motion Carried.