



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

**Indigenous Tourism Association of Canada (ITAC)  
Board of Directors  
Microsoft Team Platform**

Thursday, February 25<sup>th</sup>, 2021  
9:30 AM – 10:00 AM PST

**Approved Minutes**

**In Attendance**

Frank Antoine  
Kelly Fiddler  
Brenda Holder  
Marilyn Jensen  
Marie-Pierre Lainé  
David Daley  
Patricia Dunnett  
Joe Bailey  
Darrell Bernard  
Jason Johnston  
Jamie Thomas

BC Representative  
SK Representative  
AB Representative  
YK Representative  
QC Representative  
MB Representative  
NB Representative  
NWT Representative  
NS Representative  
ON Representative  
PEI Representative

**Regrets**

Tara Saunders  
Sheila Flaherty

NFL Representative  
NU Representative

**Staff Members in Attendance**

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

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

1. Review and Approve Agenda

**MOTION20210225 – 01 to accept the agenda as presented.**  
**Moved by Marie-Pierre Lainé**  
**Seconded by David Daley**  
**Question called, all in favour**  
**Motion Carried.**



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2. ITAC Governance
  - a. Draft Minutes February 8<sup>th</sup>, 2021

**MOTION20210225 – 02 to approve the minutes from February 8<sup>th</sup>, 2021 as presented.**

**Moved by David Daley**

**Seconded by Jason Johnston**

**Question called, all in favour**

**Motion Carried.**

3. Proposed ITAC “Interim” 2021-2022 Action Plan
  - a. ISC Letter of Intent
  - b. ITAC Consolidated Budget April 1<sup>st</sup>, 2021-March 31<sup>st</sup>, 2022
  - c. ITAC Cash Flow Forecast April 1<sup>st</sup> – May, 2021

**MOTION20210225 – 03 to approve the 2021-2022 Action Plan as presented.**

**Moved by Joe Bailey**

**Seconded by David Daley**

**Question called, all in favour**

**Motion Carried**

4. Tourism Industry Association of Canada Hill Day - Virtual
5. Adjourn

**MOTION20210225 – 04 to adjourn meeting.**

**Moved by Frank Antoine**

**Seconded by Joe Bailey**

**Question Called, all in favour**

**Motion Carried.**

Approved May 28<sup>th</sup>, 2021

ITAC Chair

ITAC Secretary