



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

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

Friday, May 28th, 2021
10:00 AM – 11:00 AM PST

Approved Minutes

1. Welcome and Introductions

In Attendance

Frank Antoine
Kelly Fiddler
David Daley
Jason Johnston
Marie-Pierre Lainé
Sheila Flaherty
Jamie Thomas
Darrell Bernard
Tara Saunders
Patricia Dunnett

BC Representative
SK Representative
MB Representative
ON Representative
QC Representative
NU Representative
PE Representative
NS Representative
NL Representative
NB Representative

Regrets

Brenda Holder
Marilyn Jensen
Joe Bailey

AB Representative
YK Representative
NT Representative

Staff Members in Attendance

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

Chief Executive Officer
Director of Finance
Director of Business Development
Chief Marketing Officer
Chief Strategy Officer
Financial Controller
Industry Coordinator
Executive Assistant
Legal Advisor

2. Approve Agenda

MOTION20210528 – 01 to approve the agenda as presented.

Frank Antoine

Darrell Bernard

Question called, all in favour

Motion Carried.



3. Review and Approve Minutes February 25th, 2021

MOTION20210528 – 02 to approve the minutes from February 8th, 2021 as presented.

Moved by Marie-Pierre Lainé
Seconded by Jason Johnston
Question called, all in favour
Motion Carried.

4. ITAC Budget

- 2020-2021 Audit Update
- YTD April - May, 2021
- Proposed Interim ITAC Budget 2021-2022

MOTION20210528 – 03 to approve the budget at presented.

Moved by David Daley
Seconded by Sheila Flaherty
Question called, all in favour
Motion Carried.

MOTION20210528 – 04 to approve the cashflow as presented until July 2021.

Moved by Patricia Dunnett
Seconded by Jason Johnston
Question called, all in favour
Motion Carried.

MOTION20210528 – 05 to approve the contract with Jelly Marketing

Moved by Patricia Dunnett
Seconded by Kelly Fiddler
Question called, all in favour
Motion Carried.

MOTION20210528 – 06 to approve the contract with Civil Creative

Moved by Jamie Thomas
Seconded by Sheila Flaherty
Question called, all in favour
Motion Carried.

5. Legal (in camera)

MOTION20210528 – 06 to move in camera

Moved by Marie-Pierre
Seconded by David Daley
Question called, all in favour
Motion Carried.

MOTION20210528 – 07 to move out of camera

Moved by David Daley



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Seconded by Marie-Pierre Lainé
Question called, all in favour
Motion Carried.

6. Adjournment

MOTION20210528 – 08 to adjourn meeting
Moved by Marie-Pierre Lainé
Motion Carried.

Approved July 26th, 2021

ITAC Chair
ITAC Secretary