



**INDIGENOUS**  
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE  
**AUTOCHTONE**  
DU CANADA

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

**Monday, July 26<sup>th</sup>, 2021  
8:30 AM – 9:30 AM  
Approved Minutes**

1. Welcome and Introductions

**In Attendance**

Frank Antoine	BC Representative
Brenda Holder	AB Representative
Kelly Fiddler	SK Representative
David Daley	MB Representative
Jason Johnston	ON Representative
Marie-Pierre Lainé	QC Representative
Patricia Dunnett	NB Representative
Jamie Thomas	PE Representative
Marilyn Jensen	YK Representative
Joe Bailey	NT Representative

**Regrets**

Darrell Bernard	NS Representative
Tara Saunders	NL Representative
Sheila Flaherty	NU Representative

**Staff Members in Attendance**

Keith Henry	Chief Executive Officer
Cecilia Point	Director of Finance
Teresa Ryder	Director of Business Development
Sebastien Desnoyers-Picard	Chief Marketing Officer
Brady Smith	Chief Strategy Officer
Joe Hidayat	Financial Controller
Angela Ryder	Industry Coordinator

2. Approve Agenda

**MOTION20210726 – 01 to approve the agenda as amended**

**Moved by Marie-Pierre Lainé**

**Seconded by Jason Johnston**

**Question called, all in favour**

**Motion Carried.**

3. Review and Approve Minutes May 28<sup>th</sup>, 2021

**MOTION20210726 – 02 to approve the minutes from May 28<sup>th</sup>,2021 as presented**

**Moved by David Daley**



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**Seconded by Patricia Dunnett**  
**Question called, all in favour**  
**Motion Carried.**

4. ITAC – Approve 2020-2021 Audit Update – KPMG

**MOTION20210726 – 03 to approve the 2020-2021 KPMG Audit Report and Financial Statement as presented**

**Moved by Frank Antoine**  
**Seconded by Joe Bailey**  
**Question called, all in favour**  
**Motion Carried.**

5. ITAC 2021-2022 Proposed ITAC Cash Flow

**MOTION 20210726 – 04 to approve the proposed draft budget for 2021-2022 as presented**

**Moved by Joe Bailey**  
**Seconded by Jamie Thomas**  
**Question called, all in favour**  
**Motion Carried.**

- a. Indigenous Services Canada – Statement of Work Review
- b. Government of Canada Tourism Announcement Discussions

6. Other

**MOTION20210726 – 05 Indigenous Tourism Association of Canada (the “Corporation”)**  
**RESOLUTION OF THE DIRECTORS**

The undersigned, being all of the directors of the Corporation, hereby consent to and adopt the following resolutions as of the 15<sup>th</sup> day of December, 2020.

**RESOLVED THAT:**

**1. APPOINTMENT OF OFFICER**

**Kelly Fiddler**, be and is hereby appointed as Treasurer for the Corporation, to hold such office at the pleasure of the Board of Directors.

**2. CONFIRMATION OF OFFICERS**

The following persons are hereby confirmed as holding the following offices of the corporation

<u>Name</u>	<u>Position</u>
Brenda Holder	Chair
Marilyn Jensen	Vice-Chair
Tara Saunders	Secretary
Kelly Fiddler	Treasurer

**Moved by Jamie Thomas**  
**Seconded by David Daley**  
**Question called, all in favour**  
**Motion Carried.**

7. Adjournment



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**MOTION20210726 – 06 to adjourn the meeting**  
**Moved by David Daley**  
**Seconded by Kelly Fiddler**  
**Motion Carried.**

**Approved November 3<sup>rd</sup>, 2021**  
**ITAC Chairperson**  
**ITAC Secretary**