



**Indigenous Tourism Association of Canada (ITAC)
6th Annual General Meeting (AGM)
March 8th, 2022
1:00 PM – 4:00 PM MST**

**Grey Eagle Resort
Eagle Robe/Crow Flag Room
3777 Grey Eagle Dr, Calgary AB T3E 3X8**

Draft Minutes

Board Members in Attendance

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|-----------------------|-------------------|
| 1. Marilyn Jensen | YT Representative |
| 2. Jason Johnston | ON Representative |
| 3. Kelly Fiddler | SK Representative |
| 4. Jamie Thomas | PE Representative |
| 5. Sheilla Flaherty | NU Representative |
| 6. Frank Antoine | BC Representative |
| 7. Joe Bailey | NT Representative |
| 8. Marie-Pierre Lainé | QC Representative |

Online Attendance

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| Brenda Holder | AB Representative |
| Marlene Joudry | NS Representative |

Voting Members in Attendance

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| 1. Luke Wassegjiig | Wikwemikong Tourism |
| 2. Samaria Nancy Cardinal | Mystical Metis |
| 3. John Ritchie | Hideaway Adventure Grounds |
| 4. Kevin Lewis | kaniyasihk Culture Camps |
| 5. Dion Red Gun | River Ranche Lodge |
| 6. Jennifer Turrenne | Prairie Berry Farm |
| 7. Angela Brockaway | Qalipu First Nation |
| 8. Karen Narvey | Indigenous Tourism Association of New Brunswick |
| 9. Randy Vannatter | Explore Canada Marketing |
| 10. Sheila Nyman | Sulpurous Lake Resort |
| 11. Teri-Lee Isaac | Tutchone Tours |
| 12. Norma Condo | Miqmaq Catering Kitchen |
| 13. Andrew McDonald | Wanuskewin |
| 14. Lydia Dodginghorse | Brown Bear Events |
| 15. Tim Patterson | Zuc'min Guiding |
| 16. Berdnadine Grant | |
| 17. Chris Standing | Dakota Dunes Resort |
| 18. Talon Smith | Rez Famous Brand |
| 19. Shae Bird | Indigenous Tourism Alberta |



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| 20. Bridget Orsetti | Spirit Bear Lodge |
| 21. Chris Tait | |
| a. Klahoose Coastal Adventures | |
| b. Klahoose Wilderness Resort | |
| 22. Heather Paul | Squamish Lil'Wat Cultural Centre |
| 23. Anna-Marie Weir | Elsipogtog Mi'qmaq Cultural Center |
| 24. Heidi Simon | Tribal Turquoise Creations |
| 25. Daphne March | ShaMaSha |
| 26. Robert Bernard | Nova Scotia Indigenous Tourism Enterprise Network |
| 27. Mark Lewandowski | Arctic Bay Adventures |
| 28. Colombe Bourque | |
| a. Tourisme Wendake | |
| b. Hôtel-Musée Premières Nations | |
| c. Pow Wow de International Wendake | |
| d. Musée Huron-Wendat | |
| 29. Marie-Joelle Tremblay | Kina8at-Ensemble |
| 30. Bernadine Grant | Sweet Talk |
| 31. Quinn Sooniais | Drift Out West Fly Fishing |

Non-Voting in Attendance

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| 1. Johnathan Antoine | Liidlil Kue First Nation |
| 2. Angela Pratt | Federation of Sovereign Indigenous Nations |
| 3. Lucy Pelletier | Basadinaa Property Management Ltd. |
| 4. AJ Bird | ROCarbon Labs |
| 5. Vanessa Wainwright | Pursuit Collections |
| 6. James Delorme | Bow and Arrows Inc |
| 7. Michael Hwang | Bow and Arrows Inc. |
| 8. Angela Case | Glohaven Community Hub |
| 9. Season Kirkwood | Sayzoons |
| 10. Donna Lee Demarke | Northwest Territories Tourism |
| 11. Matthieu Turenne | Prairie Berry Farm |
| 12. Rob Thomas | Experience Qalipu |
| 13. Chris Odishaw | MGBHLM Economic Development LTD |
| 14. Grant Beaudry | MGBHLM Economic Development LTD |
| 15. Kevin Seesequasis | Beardy's & Okemasis' Cree Nation |
| 16. Douglas Dillon | Government of Northwest Territories |
| 17. Melissa Cook | PARO Centre for Women's Enterprise |
| 18. William Smith | Tutchtone Tours |
| 19. Jenni Lessard | Indigenous Culinary of Associated Nations |
| 20. Mark Doucette | Carcross Tagish First Nation |
| 21. Kyle Mason | Indigenous Tourism Manitoba |
| 22. Carol Alderdice | Tourism Industry Association of Nova Scotia |
| 23. Napoleon Gardiner | NWC Management Company |
| 24. Lorraine Daniels | National Indigenous Residential School |
| Museum of Canada | |
| 25. Aaron Brake | Old Brakehouse Museum |



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| 26. Harmony Hunter | Yukon First Nation Culture and Tourism |
| 27. Darlene Brander | Wanuskewin |
| 28. Caroline Swan
Association | Newfoundland Labrador Indigenous Tourism |
| 29. Ashley Hendrickson | KnowHistory |

Staff Members in Attendance

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| 1. Keith Henry | President & CEO |
| 2. Brady Smith | Chief Strategy Officer |
| 3. Sebastien Desnoyers-Picard | Chief Marketing Officer |
| 4. Teresa Ryder | Director of Business Development |
| 5. Cecilia Point | Director of Finance |
| 6. Joe Hidayat | Controller |
| 7. Angela Ryder | Industry Coordinator |
| 8. Manpreet Kaur | Bookkeeper |
| 9. Sean Reid | Auditor, KPMG |
| 10. Genevieve Huneault | Development Manager |
| 11. Tracey Pascal | Saskatchewan Coordinator |
| 12. Holly Courchene | Manitoba Coordinator |
| 13. Suzanne Reeves | Senior Marketing Strategist |

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|-------------------|---------|
| 1. Opening Prayer | 1:00 PM |
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Elder Gerald provided opening prayer.

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| 2. Opening Remarks | 1:05 PM |
| a. Chair Brenda Holder | |
| b. Vice-Chair Marilyn Jensen | |

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| 3. Call to Order – Verification of Quorum | 1:20 PM |
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Delegates were advised that quorum was determined as 19 based on the bylaw requirements.

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| 4. Approval of AGM Chair | 1:22 PM |
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MOTION20220308 – 01 to approve Malcolm MacPherson as the chair of the 6th Annual General Meeting.

Moved by Heather Paul (Squamish Lil'Wat Cultural Centre

Seconded by Bridget Orsetti, Spirit Bear Lodge

Question called, all in favour

Motion carried.

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| 5. Approval of Draft Agenda | 1:25 PM |
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MOTION20220308 – 02 to approve the agenda as presented.

Moved by Marie-Pierre Lainé, Indigenous Tourism Quebec

Seconded by Jenni Lessard, Indigenous Culinary of Associated Nations

Question called, all in favour

Motion carried.

6. Approve AGM Draft Minutes December 15th, 2020

1:28 PM

MOTION20220308 – 03 to approve the AGM Draft Minutes from December 15th, 2020 as edited.

Moved by Bernadine Grant, Sweettalk

Seconded by Andrew McDonald, Wanuskewin Heritage Park

Question called, all in favour

Motion Carried.

7. ITAC 2020 - 2021 Reporting

1:30 PM

a. Review Annual Report – April 1st, 2020 - March 31st, 2021

i. ITAC Financial Statements April 1st, 2020-March 31st, 2021

1. Sean Reid KPMG – Audit

2. Cecilia Point, ITAC Director of Finance

MOTION20220308 – 04 to accept the 2020-21 Annual Reporting as presented.

Moved by Chris Standing, Dakota Dunes Resort

Seconded by Sheila Nyman, Sulphurous Lake Resort

Question called, all in favour

Motion carried.

MOTION20220308 – 05 to appoint KPMG as the auditors for 2021-22.

Moved by Kevin Lewis, Kaniyasihk Culture Camps

Seconded by Marie-Joelle Tremblay, Kin8at

Question called, all in favour

Motion carried.

8. ITAC 2021-2022 Operational Highlights

1:45 PM

a. ITAC Strategy Building Back Better 2022-2025

b. Provincial/Territorial Partners – Key Updates

i. Indigenous Tourism BC

ii. Indigenous Tourism Alberta

iii. Quebec Aboriginal Tourism

iv. NL Indigenous Tourism Association

v. Manitoba Indigenous Tourism Association

vi. Nova Scotia Indigenous Tourism Enterprise Network

vii. Yukon First Nations Cultural and Tourism Association



- viii. Indigenous Tourism Association New Brunswick
 - ix. Indigenous Tourism Association PEI
 - x. Saskatchewan Update
 - xi. NWT Update
 - xii. Ontario Update
 - c. Destination Canada Update
9. ITAC Resolutions 3:30 PM
- There are no resolutions
10. Other business
11. ITAC Board Election 3:50 PM
- a. Nova Scotia
 - i. Marlene Joudry (Acclaimed)
12. Motion to Adjourn 3:55 PM
- MOTION20220308 - 06 to adjourn the meeting.**
Moved by Randy Vannatter, Explore Canada Marketing Group
Seconded by Joe Bailey, North Star Adventures
Question called, all in favour
Motion Carried.
13. Closing Prayer 4:00 PM

Cecilia Point provided a closing prayer.

Meeting concluded at 3:48pm MST.